

**MINUTES OF A REGULAR MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, FEBRUARY 2<sup>ND</sup> 1931 AT 8:00 P.M.**

**PRESENT:**

His Worship Mayor E. H. Bridgman  
Alderman Anderson  
Alderman Brown  
Alderman Huggett  
Alderman Loutet  
Alderman Wilson

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved by standing vote that the Clerk convey to Mrs. Wheeler and family, 157 2<sup>nd</sup> Street East, North Vancouver, the deepest sympathy of Council in the sad bereavement suffered through the untimely passing of Caroline May Wheeler, who had been a member of the City Hal staff for thirteen years.

The Minutes of the Statutory meeting of Council, held on January 22<sup>nd</sup> 1931, The Minutes of a Special meeting of the Council held on Monday, January 26<sup>th</sup> 1931, together with the Minutes of a Special meeting of the Council held on January 29<sup>th</sup> 1931, copies of which had previously been furnished to each member of the Council were taken as read, and on motion of Alderman Loutet, seconded by Alderman Wilson adopted.

Correspondence was received, read and dealt with as follows:

From the Acting Minister of Public Works, Victoria, acknowledging the resolution of council in regard to the Second Narrows Bridge and advising that on Mr. Bruhn's return from the North the correspondence would be placed before him.

RECEIVED AND FILED.

From the Minister of Marine, Ottawa, with reference to the construction of a vessel for the Hydrographic Service, advising that tenders are to be received until noon of the 5<sup>th</sup> day of February from any responsible concern capable of constructing the vessel. The tenders called for delivery of the vessel in British Columbia which would give the shipbuilding yards located on the Pacific Coast an advantage over the yards in Eastern Canada.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the Minister be thanked for the information and the communication filed.

From the Secretary, Vancouver Harbour Commissioners, advising that it would be convenient for the Commissioners to meet in the Board room with the North Vancouver City Council on Wednesday, February 4<sup>th</sup> at 2:30 p.m.

The Clerk reported that the appointment had been confirmed and His Worship the Mayor urged the attendance of every member of the Council as the matters to be discussed, Taxes – Low Level Road – etc. were of the utmost importance.

From the Secretary of the Town Planning Commission advising that it would be some time before a meeting of the Commission is held and that in the matter of the expiry of Building restrictions in the Tempe Heights subdivision it had been customary for the Commission to go on record as recommending wherever building restrictions had been in force that they be renewed.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the Council concur in the recommendation for renewal and await a decision from the Commission.

From the President of the North Shore Boy Scouts Association applying for a one cent fare on the ferries to those Scouts, Guides and Cubs when in uniform on Sunday, February 22<sup>nd</sup> 1931, who are to attend a Community service at the Capitol Theatre in honour of the birthday of Gen. Lord Baden-Powell and his wife. In the same letter attention was drawn to a leak that had developed in the newly shingled roof of the Scout hall at the Horticultural grounds.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the application for reduced fares for the Scouts, Guides and Cubs be referred to the Ferry Committee with power to act.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that the leak in the roof of the Scout Hall be referred to the Engineer with power to act.

From the North Vancouver Medical Society, suggesting that a member of the Council be appointed to attend a meeting of the Society early in February to discuss the matter of payment of fees for the medical care of indigents within the City.

The Mayor suggested Alderman Anderson, Chairman of the Health Unit Committee.

Moved by Alderman Wilson, seconded by Alderman Loutet and resolved that Alderman Anderson be and is hereby appointed to represent the City at the meeting and report back to the Council.

From the Secretary of the General Cartage and Storage Association of B.C. submitting the following resolution in connection with the Second Narrows Bridge which was unanimously passed at a meeting of that body held on Wednesday, January 28<sup>th</sup> at the Hotel Georgia, Vancouver:

“THAT in view of the extreme inconvenience caused to the whole of Greater Vancouver by the interruption of bridge traffic to the North Shore, it is urged that immediate steps be taken to provide adequate and satisfactory transportation, at

least equivalent to what existed prior to the recent accident to the Second Narrows Bridge”

Moved by Alderman Loutet, seconded by Alderman Brown and resolved that the resolution be endorsed and a copy forwarded to the Burrard Inlet Tunnel and Bridge Co. for filing with the general Memorial on Bridge matters being prepared for submission to the Government.

From the Manager of the Burrard Inlet Tunnel and Bridge Co. requesting that the Council by resolution authorize the signing of a petition – that the Hon. The House of Commons of the Dominion of Canada in Parliament assembled be pleased to pass an Act validating the railroad and traffic bridge constructed by the Burrard Inlet Tunnel and Bridge Co. in accordance with plans approved by the Governor in Council and the Board of Railway Commissioners.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that on behalf of the Council the petition be signed by the Mayor and City Clerk, sealed with the Corporate Seal and returned to the Burrard Inlet Tunnel and Bridge Co.

From S.C. Gardiner, 725 Keith Road East, applying through the Treasurer for the Insurance on the City cars and trucks which falls due in March 1931.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the application be referred to the Finance Committee with power to act.

From Mrs. Jessie Hawn, 220 Eastern Avenue, applying for some trees and shrubs for the boulevard in front of her residence – Lot 19, Resub of Lots 1 and 2, Block 207, D.L. 545-6.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the application be referred to the Parks Board with power to act.

From H.W.C. Boak, Barrister, Vancouver applying for duplicate conveyances in the name of Gordon Drysdale Ltd. of Lot 8, Block 77, D.L. 550 and lots 14 and 15 and 25, Block 58, D.L. 550 City of North Vancouver.

The Clerk reported that deeds to the properties had already been delivered to and signed for by one B. W. Harding on June 16<sup>th</sup> 1928 and that Mr. Boak advised that no trace of them can now be obtained. The Solicitor declared it would be in order and safe practice for the City to issue duplicate deeds provided the taxes had been paid on the property up to the end of 1930.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the application be approved and left in the hands of the Solicitor and Clerk with power to act.

From the B.C. Electric Railway Co. applying for approval together with a report from the city Engineer approving of plan "M-20032" for a revised track layout at the corner of First Street and Lonsdale Avenue.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that the recommendation of the Engineer be adopted and tracing plan No. "M-20032" covering the revised track layout for the B.C. Electric Railway Co. Ltd. at the corner of First Street and Lonsdale Avenue, North Vancouver, be and is hereby approved.

From W. Wilks, McKay Avenue, complaining of dangerous trees on City property at the rear of Lots 5 and 6, Block 27, D.L. 552. The applicant declares that the trees are of extreme height and a menace to his home.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the application be referred to the Engineer with power to act.

From L. Lauritsen, 512 9<sup>th</sup> Street East, and W. L. Barker, 755 11<sup>th</sup> Street East, offering to convey a ten foot lane allowance at the rear of Lots 1 and 2 and 19 and 20, Block 94, D.L. 550, provided the Council agree to dedicate and open same.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the application be referred to the Board of Works Committee for report.

From H. F. Caruth, 725 15<sup>th</sup> Street East, applying for a lane to be opened to give access to his garage at the rear of Lot 19, Resub of 1 to 3, Block 12, D.L. 616 – 15<sup>th</sup> Street, between Sutherland and Williams Avenues.

Moved by Alderman Huggett, seconded by Alderman Anderson and resolved that the application be referred to the City Engineer for report.

From Frederick Cunliffe, applying for an extension of the Storm Sewer on Ridgeway Avenue from Eleventh to Fifteenth Streets. The proposed work to be undertaken to take care of surplus water said to be flooding property on the East side of Ridgeway Avenue.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the application be referred to the Engineer for study and submission to the Council of a report on the estimated cost if carried out as a work of Local Improvement, the report to show in detail the area to be served and the number of lots that are held by the City within the proposed scheme.

From R. A. Sargent, 8<sup>th</sup> Street and Queensbury Avenue, in regard to the bulk heading of the stream at the rear of his property that runs through Block 102, D.L. 550. The applicant states that the timbers require replacement and suggests extending the conduit to enable the ditch to be filled in.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that the application be referred to the Board of Works Committee for report.

From the Puget Sound Navigation Co. acknowledging advice from the Council that all negotiations towards the purchase of the WASHINGTON have been dropped, also advising that they were not prepared to say, at the time of writing, whether an extension of the charter on the vessel could be granted or not.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that the communication be acknowledged with thanks and the hope expressed that they will advise the City at the earliest possible date if the WASHINGTON can be held for a longer period than April 15<sup>th</sup>.

The 1930 reports of the City Engineer, Building, Plumbing, and Sanitary Inspector, Ferry Superintendent, and Fire Chief, were ordered filed for reference.

Disposition of the letter from F. G. Bartholomew, Electrical Engineer, Vancouver, in regard to electrolytic action from the street railway tracks on the City's water pipes. Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the communication be referred to Committee of the Whole.

From R. H. Dodd, 742 5<sup>th</sup> Street East, applying got a personal truss to be provided at the expense of the City. His former truss having been provided some three years ago as a City expense.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the application be left in the hands of the Clerk with power to act.

From the Harbour Navigation Co. offering the "Harbour Princess" at a minimum rate of \$100.00 per day (not exceeding six hours) and a rate of fifteen (\$15.00) dollars per hour in excess of that time. The "Scenic" at seventy-five (\$75.00) dollars per day or at an hourly rate of twelve (\$12.00) dollars. If either boat is hired it must be subject to reasonable assurances that they will get the customary number of days work while the number 2 and 3 Ferries are being overhauled. Other detailed conditions are attached to the offer.

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

From G. F. Edwards, 532 11<sup>th</sup> Street East, applying to have the boulevard on the North side of the 500 block on 11<sup>th</sup> Street East levelled and graded.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the application be referred to the Board of Works Committee for report.

From the North Vancouver residents and Ratepayers Association favouring the application of Superannuation to all Civic employees who have reached the age limit prescribed in the Act.

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

From G. Cook, Secretary of the Lynn Valley Branch of the Canadian Legion, requesting a list of those persons who have contracts with the City under the "Better Housing Act". The Greater Vancouver Zone Council of the Canadian Legion is preparing a case to submit to the Provincial Government for a revaluation of all the houses that are held under the scheme.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that the information asked for be given together with the financial position of each and every loan.

From the Harbour Master, Vancouver, expressing his views in the matter of the extension of the ferry leads at the Vancouver terminal, in relation to the letter from the Canadian National to the Deputy Minister of Public Works Ottawa, on the same subject.

Mr. Hanes stated that in his interview with the District Engineer for the Public Works Department, Mr. Workfolk had declared that he had no objection to the City extending its leads and that he did not concur in the letter written by the Canadian National Steamships.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the correspondence be referred to the Solicitor and the City's application proceeded with.

From the License Inspector submitting the following applications for taxi licenses for the current half year all of which had received the approval of the Chief of Police.

North Vancouver Cartage and Taxi Co. Ltd.	3
J.R. Hicks	1
Alvin J. Shannon	1
John. O. Webster	1
Arthur Curry	1
Geo. Webster	1
C. E. Schulz	1

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the aforementioned nine applications be granted and the License Inspector be and is hereby authorized to issue licenses for same for the half year period ending July 15<sup>th</sup> 1931.

From the Victorian Order of Nurses, applying for the customary grant with a possible increase, for the current year's work of that organization.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that the application be referred to Estimates.

From the Burrard Iron Works Ltd. Vancouver, setting forth reasons why they think the UNION Diesel Engine is suitable for the proposed new ferry boat.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the communication be referred to the Ferry Committee for reference.

From Bayfield and Harvey, Barristers, Vancouver, on behalf of Mrs. L. H. Crehan with reference to injuries said to have been sustained by her son on December 1<sup>st</sup> 1930, while riding a bicycle on Twenty-Third Street in the vicinity of the High School.

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

From Dr. G. F. Amyot, stating that a public health nuisance has been created by a septic tank overflow from the property on the North half of Lot 6, Block 114, D.L. 274 also advising that requisite action should be taken to have it corrected.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that a complete report be submitted on the conditions obtaining by the Sanitary Inspector and on the sewer connection by the Engineer.

From the Solicitor with reference to the collision between North Vancouver Ferry No. 2 and Scow "K-8" on January 19<sup>th</sup> last. The insurance policies are now in London in connection with proof of loss on another claim and there is a doubt as to whether the policies cover indemnity to the City against a claim of less than \$500.00. Mr. Donaghy recommended that in future the agents be notified in writing of any future collision by the City Clerk and that no steps be taken in dealing with other parties interested in the collision without receiving instructions from the Insurance Co.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the recommendation be adopted and the matter left in the hands of the Solicitor with power to act.

### TENDERS

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

Whereupon the following tenders were opened for:

### REPAIRS, RENEWALS, AND REPLACEMENTS TO FERRY NO. 3

Burrard Dry Dock Co. Ltd.	\$2,912.00
Time for completion - - - seven running days	
Separate Item "A" – Relaying Planking	45.00 per 100 lin.ft.
Separate Item "B" – Renewing Sheathing	390.00 per 100 lin.ft.

B.C. Engineers and Shipbuilders Ltd.	\$3,200.00
Time for completion - - - seven days	
Separate Item "A" – Relaying Planking	45.00 per 100 lin.ft.
Separate Item "B" – Renewing Sheathing	410.00 per 100 lin.ft.

The Pacific Salvage Co. advised that they were unable to tender for the work as it would have to be carried out in some other shipyard.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the lowest tender be and is hereby accepted namely that of the Burrard Dry Dock Co. Ltd. at the price of \$2,912.00 plus the additional cost of the separate items "A" and "B".

#### BINDING COLLECTOR'S ROLLS

G. A. Roedde Ltd.	\$70.00
North Shore Press Ltd.	\$66.75

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that the lowest tender be and is hereby accepted namely that of the North Shore Press Ltd. at the price of \$66.75.

Mr. Victor Larson, 335 8<sup>th</sup> Street East, submitted an offer to purchase Lots 2 and 3, Block 106, D.L. 550 at the price of \$100.00 cash for each lot – subject to no taxes being payable on the property for the year 1931.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the offer be laid over and considered at the same time as the Financial Committee's report on a former bid submitted by Mr. Larson on the same property.

#### DUE ACCOUNTS

Reports and recommendations of the Finance, School, Police, Ferry, Board of Works, Waterworks, Fire and Light, Parks and Health Committees on due accounts were submitted by the respective Chairmen and read to the meeting and the Treasurer was authorized to pay the accounts in the following amounts:

Finance		\$925.00
Police		771.92
School		12108.05
Ferry	\$5629.34	



	5524.98	11154.32
Board of Works		2337.09
Waterworks		385.96
Fire and Light		958.16
Health		283.76
Parks		222.13

### REPORTS OF COMMITTEES

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

RECOMMEND that the Ferry Committee interview the Pacific Coast Manager of the Canadian National Steamships in regard to a settlement of the disputed account of the McKenzie Barge and Derrick Co. for work done in altering the Ferry dock anchor chains during dredging operations at the Vancouver Terminal.

Canadian National Bill 2994	\$543.92
Engineer's estimate of cost of work done	<u>\$109.92</u>
DIFFERENCE	\$434.00

RECOMMEND that Irwin and Billings Co. Ltd. be again advised that the City cannot recognize their claim for a refund of a portion of the amount of the taxes paid on December 12<sup>th</sup> 1930 on Lot 15, Block 1, D.L. 273 – The City cannot take notice of the financial relations between principal and agent.

RECOMMEND that the offer made by Irwin and Billings Co. Ltd. to purchase for a client Lot 18, Block 172, D.L. 274, at the price of \$300.00 on terms of \$100.00 cash and the balance in six and twelve months be not accepted – the agents to be advised that the City is prepared to consider an offer of not less than \$350.00 cash.

RECOMMEND that the two offers made by Mr. Victor Larson to purchase Lots 2 and 3, Block 106, D.L. 550 be not accepted. An offer of \$225.00 cash for the two lots with an undertaking from the applicant that he will build a house during the year 1931, will be considered.

RECOMMEND that the January report of the Relief Officer totalling \$652.45 be adopted:

#### SUMMARY

Relief to Indigents	Net	\$389.25
Payment to Institutions	Net	223.20
Monthly Pensions account	Net	40.00
	TOTAL	\$652.45

RECOMMEND that the statements from the Relief Officer show in a manner that they can be more readily picked out those families receiving relief, where the husband is able-bodied.

RECOMMEND that the matter of relief granted to S. P. Wilson 82 St. Andrew's Avenue, be taken up by the Solicitor and Clerk with a view to final and definite action.

RECOMMEND that the cheque for \$100.00 received from the Citizens Employment Committee be accepted and the salary due to Mr. J. T. Moriarty at the closing of the office on January 31<sup>st</sup> 1931, amounting to \$36.43 be paid.

RECOMMEND that the letter from the Treasurer advising that he does not longer require the services of Miss Mary Stewart be laid over for further study and recommendation by the Committee.

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

RECOMMEND that the applications for free passes for the thirteen members of the Greater Vancouver Water Administration Board be laid over pending the outcome of a meeting to be arranged between the Committee and the Chairman of the Board.

RECOMMEND that the application for free passes to Major G. W. Swan and Councillor G. W. Marshall, be laid over for further consideration.

RECOMMEND that in the case of the North Vancouver Health Unit it is not considered advisable to discontinue the right-of-way privileges on the ferries for the Units' Car – following assurances by the Medical Health officer that the arrangement will only be made use of in the case of emergency, and that the same privilege be not extended to the North Vancouver District Police car. In case of emergency they can use the telephone and hire a taxi on the Vancouver side.

RECOMMEND that if the service has been satisfactory, the Marine Insurance on No. 3 Ferry be renewed on or before the expiry date – March 18<sup>th</sup> 1931 – with the holding agents Johnson Walton and Co. Ltd. Vancouver.

RECOMMEND that the amended plans for the conversion of the main deck of No. 3 Ferry be discussed in Committee of the Whole.

Moved by Alderman Loutet, seconded by Alderman Brown and resolved that the following report of the BOARD OF WORKS COMMITTEE be adopted:

RECOMMEND that the following recommendations of the Engineer be adopted – subject to examination of the locations and subsequent approval by the Committee:

1. “That the lane be graded in Block 25, D.L. 272, and also Gladstone Ave., from lane to Cotton Road; and that the same be gravelled at an estimated cost of \$300.00 in accordance with the application of Mr. Ferguson.”
2. “That holes in roadway on 18<sup>th</sup> Street East in the four and five hundred blocks be repaired with gravel, and that the roadway be graded at a later date when the grade is available, as applied by Major Thompson.
3. “That the brush be cut along the West side of Mahon Ave. from 23<sup>rd</sup>. Street to lane north of that point, and the boulders moved from the edge of the roadway as applied for by Mr. Lord.”
4. “That the boulevard on the north side of 25<sup>th</sup> Street be cleared of brush and boulders and rough graded, from Mahon Avenue about 350 feet westerly to the last house, at an estimated cost of \$150.00. The work to be done while grader is working in adjoining block to east, already authorized. Application by Mrs. Tero.”
5. “That the boulevard be cleared of brush and levelled off at 176 6<sup>th</sup> Street West, as applied for by C. E. Mills.”
6. “That the lane in Block 29, D.L. 548 at rear of lots facing Chesterfield Avenue be cleared, graded and gravelled, at an estimated cost of \$120.00.”
7. “That a culvert be constructed in lane at rear of Lot 26, Block 34A, D.L. 550 to allow surface water access to a box drain which has been constructed across the above lot in the natural watercourse. This recommendation is made as a result of application of D. H. Tenbroeck.”

RECOMMEND that the arranged for rough grading, levelling and boulevarding on Western Avenue be proceeded with as soon as weather conditions permit.

RECOMMEND that the following report on Unemployment Relief work as at January 26<sup>th</sup> 1931 be minuted:

Number of men registered at January 26 <sup>th</sup> 1931 – 527			
	REGISTERED	EMPLOYED	NOT EMPLOYED
MARRIED MEN	327	200	22
SINGLE MEN WITH DEPENDENTS	42	32	10
SINGLE MEN WITHOUT DEPENDENTS	158	58	18

NOT REPORTING AFTER WORK HAD BEEN ALLOCATED	
Married	Single
55	14
NUMBER ON DEFERRED LIST	
Married	Single

Gross Payroll expenditure at January 30 <sup>th</sup> 1931			\$22,312.74
November 1930	22 days	Cost	\$5489.60
	Per day	Cost	249.52
December 1930	22½ days	Cost	\$8032.32
	Per day	Cost	359.00
January 1931	18 days	Cost	\$8790.82
	Per day	Cost	488.37
Total number of days	62½	Total Cost	\$22,312.74
	Average cost per day		\$357.00

RECOMMEND that the report on the purchase of a new trench pump for Sewer connection purposes by the Engineer and the report of the Board of Works foreman as to why the trench pump was ordered returned to the Barn when it was in use by the sewer gang be filed, and that the Engineer be and is hereby instructed to impress upon and see that all City foremen make the fullest co-operation in carrying out the work and the use of the available tools and equipment.

RECOMMEND that the Committee and the Engineer following inspection submit a report on the cost of grading and levelling the Boulevards on Fifth and Sixth Street, from Lonsdale to St. David's Avenues, and on Tenth Street from St. George's to Ridgeway Avenues as part of the Unemployment Relief work together with an estimate of the cost of constructing concrete sidewalks for two blocks on Fifth and Sixth Streets and on Tenth Street after the cost for levelling and grading has been allowed for.

Moved by Alderman Loutet, seconded by Alderman Brown and resolved that the following report of the PARKS COMMITTEE be adopted:

RECOMMEND that the application of J. R. Barraclough, 235 Windsor Road, West, for the entire concession space for the 1931 season at Mahon Park laid on the table pending details in writing being obtained from the applicant setting forth his proposals together with a definite offer for the 1931 privileges – (excepting Empire and Dominion Days.)

RECOMMEND that the required number of loads of earth be [placed on the South end of the Bowling green and a roadway formed there so that suitable access will be available at both ends of the green without players having to walk across the greens.

#### MOTIONS AND NEW BUSINESS

Alderman Huggett gave notice of motion:

(1) "THAT at the next regular meeting of the Council I will move a resolution in regard to the establishment of certain ordinances for the abatement of a number of nuisances now existing in the City and in the Meantime I will consult with the City Solicitor.

(2) THAT I will move at the next regular meeting of this Council the following resolution:

THAT WHEREAS it is most desirable that such street work be undertaken from time to time as will give the greatest benefit to the City as a whole.

AND WHEREAS a definite plan of work should be gradually and consistently carried out.

AND WHEREAS in the past there seems to have been no such definite plan, be it therefore resolved.

THAT the Board of Works and the City Engineer be requested to make a survey of the entire City in order to ascertain (not only the really necessary requirements) but to determine what work if undertaken will produce the best results to the City as a whole; and that the City Engineer prepare a plan of procedure which will have as its design a real objective.

(3) THAT at the next regular meeting of the Council, I will move a resolution to reduce the stipends of Mayor and Aldermen for 1931 by twenty per cent.

Moved by Alderman Huggett, seconded by Alderman Brown and resolved that the Engineer prepare a report for submission to the Council setting forth the following information.

(1) The total capital expenditure as at December 31<sup>st</sup> 1930 for the construction of the City's water supply and services, including the recent Water Works Loan By-law for \$25,000.00.

(2) The annual maintenance charges for a period of five years covering supply and distribution.

(3) The Revenue from such services both from the City and the District of North Vancouver.

(4) What service if any is there from the District of North Vancouver and upon what basis.

(5) What rate do we charge consumers in the District and what proportion of that rate is paid by the District of North Vancouver to the City of North Vancouver.

Moved by Alderman Brown, seconded by Alderman Wilson and resolved that Alderman Loutet be and is hereby granted leave of absence from his Municipal duties, as a

member of the constituency, the next session of the Provincial legislature which meets at Victoria on Wednesday, February 11<sup>th</sup>.

On the recommendation of His Worship the Mayor it was moved by Alderman Anderson, seconded by Alderman Wilson and resolved that application be made to the Committee of the Cabinet on Unemployment Relief for the contribution of an additional \$10,000.00 towards providing Unemployment Relief work in the City and that Alderman Loutet be requested to use his good offices towards that end when attending the session at Victoria.

### BY-LAWS

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that leave be now granted to introduce at this meeting of Council, a By-law entitled "THE CITY OF NORTH VANCOUVER GENERAL BORROWING AND HYPOTHECATION OF TAXES BY-LAW 1931" 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 Loutet, seconded by Alderman Wilson and resolved that the By-law entitled "THE CITY OF NORTH VANCOUVER GENERAL BORROWING AND HYPOTHECATION OF TAXES BY-LAW 1931" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the Committee Proceedings in respect to the By-law entitled "THE CITY OF NORTH VANCOUVER GENERAL BORROWING AND HYPOTHECATION OF TAXES BY-LAW 1931" be dispensed with.

Moved by Alderman Wilson, seconded by Alderman Loutet and resolved that the By-law entitled "THE CITY OF NORTH VANCOUVER GENERAL BORROWING AND HYPOTHECATION OF TAXES BY-LAW 1931" 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 Brown and resolved that the By-law entitled "THE CITY OF NORTH VANCOUVER FERRY LOAN BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Brown, seconded by Alderman Huggett 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. 1255.

Moved by Alderman Wilson, seconded by Alderman Brown 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 LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1931" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Loutet, seconded by Alderman Brown 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. 1256.

### UNFINISHED BUSINESS

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the submission of preliminary sketch plans of the proposed new ferry by Mr. Robert Allan, Naval architect, be referred to Committee of the Whole.

Moved by Alderman Loutet, seconded by Alderman Huggett and resolved that consideration of granting one day's pay on Dominion Day, Labour Day, Christmas and New years day to outside employees, who have been regularly employed by the City for three calendar months prior to the holiday be referred to Committee of the Whole.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that this Council do now resolve itself into Committee of the Whole.

Alderman Loutet was appointed Chairman.

### IN COMMITTEE

IN COUNCIL

Moved by Alderman Loutet, seconded by Alderman Brown and resolve that the foregoing report of the Committee of the Whole be and is hereby adopted.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that before the Court of Revision a conference be held between Alderman Loutet, Mr. Donaghy, and the Assessor in regard to the apparent differences between the assessed values of certain downtown and waterfront properties.

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

Whereupon the meeting adjourned at 11:50 P.M.

E. H. Bridgman

MAYOR