

MINUTES OF A REGULAR MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, FEBRUARY 16TH 1931 AT 8:00 P.M.

PRESENT:

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

The Minutes of the regular meeting of the Council, held on Monday, February 2nd 1931, copies of which had previously been furnished to each member of the Council, were taken as read, and on motion of Alderman Anderson, seconded by Alderman Brown adopted.

Correspondence was received, read and dealt with as follows:

Acknowledgment of Council's resolution and copy of editorial from the "North Shore Press" of January 16th, in regard to the Second Narrows Bridge from:

The Prime Minister of Canada
The Premier of British Columbia
The Deputy Minister of Marine, Ottawa
The Minister of Trade and Commerce, Ottawa

RECEIVED AND FILED.

From the Private Secretary to the Hon. H. Stevens, Minister of Trade and Commerce, thanking the Council for their sympathy during the illness of Mr. Stevens.

RECEIVED AND FILED.

From the Burrard Dry Dock Co. Limited, enclosing a copy of telegram forwarded to the Minister of Marine, Ottawa, with the approval and over the signature of the Mayor.

"ON BEHALF OF CITIZENS OF NORTH VANCOUVER WOULD EARNESTLY REQUEST YOUR FAVOURABLE CONSIDERATION TO BID OFFERED BY BURRARD DRYDOCK COMPANY FOR CONSTRUCTION OF HYDROGRAPHIC VESSEL FOR THIS COAST STOP LOCAL YARD IS PARTICULARLY WELL EQUIPPED TO HANDLE THIS CONTRACT SPEEDILY AND EFFICIENTLY STOP UNEMPLOYMENT SITUATION HERE VERY ACUTE AND COMPOSED OF GREAT NUMBER OF SKILLED SHIPYARD WORKERS."

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Mayor's action in the matter be confirmed and the contents of the telegram be endorsed.

From the Canadian Surety Co. Vancouver, with reference to Bond numbered 96970 (264-5) issued on behalf of Gladys Margaret Curries, effective 1st March 1925, in favour of the Corporation of the District of North Vancouver, now modified to read in favour of the Corporate of the District of North Vancouver and the Corporation of the City of North Vancouver jointly but not severally as their respective interests may appear.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the Mayor and Clerk be and are hereby authorized to sign and attach the Corporate Seal to the necessary application form for modification of the Bond.

From the Secretary to the Board of School Trustees, requesting that the Council defer the day for reception of the current year's estimates on ordinary School expenditures until not later than March 15th next.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the request of the School Board for delay in submitting the 1931 ordinary School estimates be granted.

From the Manager of the Children's Aid Society, Vancouver, advising that the Annual meeting will be held in the Hotel Vancouver, on Thursday, February 19th at 8 P.M. – extending a cordial invitation to the City to be represented at the meeting.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that in accordance with the practice of former years, the Relief Officer be appointed to represent the City at the meeting.

From the B.C. Mountaineering Club, Vancouver, applying for permission for their members to traverse the City's Watershed area during the weekend mountain climbs.

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

From A. S. Williamson, a North Vancouver resident, outlining the extensive construction planned or under way in the San Francisco Bay region to obtain the benefit of cheap Waterfrontage and Industrial sites – stating that Vancouver needs North Vancouver now more than North Vancouver needs Vancouver – and hoping some day to tell us more about low cost roads and Street surfacing.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that Mr. Williamson's communication be acknowledged with thanks and the portion referring to road surfacing noted by the Board of Works Committee.

From the Rotary Institute for Disease of the Chest, submitting a memorandum of the cost of examination of patients from the City of North Vancouver during the year 1930.

18 patients at per capita cost - \$12.76 - \$229.68

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that subject to a check of the patients and approval by the Clerk the account be and is hereby authorized paid.

From the Secretary, North Vancouver Board of Trade, submitting the following resolution in regard to the cultivation of vacant property held by the City.

“That City Council be requested to consider, advisability of offering any vacant property on their hands for cultivation, free of charge to any resident of the North Shore.”

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

From H. W. Young, 153 18th Street East, submitting a proposal in respect to vacant property held by the City – on the basis of granting title to the property when the current year’s taxes have been paid and a building in course of erection.

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

From the Hon. W. H. Bruhn, Minister of Public Works, Victoria, offering the use of the new Rosedale-Agassiz ferry on a rental basis of \$750.00 per month – bare boat – to the City to carry full Marine and Fire insurance on an \$80,000.00 valuation – make necessary repairs – supply crew – provide fuel and operating supplies. The Government to furnish engineers as a City expense.

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

From the North Vancouver Residents and Ratepayers Association:

- (1) That the Council be asked if any reciprocal arrangements were entered into between the Greater Vancouver Water Board, the Vancouver Harbour Commission and the City of North Vancouver in return for the issuing of free passes on the City Ferries.
- (2) That the Council be asked why trucks were not used, instead of teams, for hauling rocks from the vicinity of Keith Road and Boulevard, to Lynn Creek, as we understand the teams are only making two trips daily, which makes the undertaking a very expensive one.
- (3) That Council's attention be drawn to unsanitary conditions prevailing in various parts of the City, where sewers are already laid, doubtlessly owing to faulty septic tanks and drainage therefrom. We would recommend that

property owners be asked to connect with sewers where it is possible to do so.

- (4) To ask the Council if proper sewer connections can be made on the South side of Fifth Street East, in the two hundred Block, and if Connections are being made, if not, why not.
- (5) That the Council's proposal to open negotiations with West Vancouver, with a view to Amalgamation of the Two Ferry systems, be heartily endorsed by this Association.
- (6) That information be asked as to whether or not the plan for prepayment of taxes, recommended by this Association and endorsed by the Council has been put into operation.
- (7) That the Council be asked to consider having all painting on the Ferries done by hand in the future, as spraying paint on the hulls of the boats does not give nearly so permanent a job and eliminates considerable labour which would be very welcome to men who are at present out of work.

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

From Alex Farrell, 579 26th Street West, complaining of the bad state of the roadway and the need for a continuation of the sidewalk on View Street between Twenty-fifth and Twenty-sixth Streets.

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

From Mrs. L. B. Howard – agent for owners – applying for Street improvements at the following locations:

- | | |
|------------------------|----------------------------------|
| 1. Hanlan property | 345 20 th Street West |
| 2. Rutherford property | 704 14 th Street West |
| 3. Property at | 835 Sutherland Avenue |

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the complaint about the drainage at 345 20th Street West be referred to the Engineer with power to act, and items numbered two and three to the board of Works Committee for report.

From A. Manthorpe, 823 5th Street East, applying for an extension of the grading now being done at Fifth Street East to cover the area between Queensbury and Hendry Avenues, together with a request for attention to a low water pressure at his property.

Moved by Alderman Cartwright, seconded by Alderman Brown and resolved that the application be referred to the Board of Works Committee for report as to the grading, and the Engineer to look into the water service.

From F. Ivor Jackson, 128 13th Street East, applying for the relaying of the footpath as a City expense around the property formerly know as the "J. S. Rogers" residence.

The Clerk reported the City had recently obtained a Receiving order for and had collected one month's rent and that foreclosure proceedings were in the process of being completed.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the building Inspector bring in a report to Council on the condition of the walk and the need for repairs.

From James Marsden, 1872 Larson Road, applying for a lane to be opened at the rear of his residence on Lots 1 and 2, Block 23 and 24, D.L. 547.

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

From W. Robinson, 1439 Williams Avenue, complaining of the condition of the roadway on Williams Avenue from Nineteenth Street to the City boundary.

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

From Mrs. Maud Kent, 2950 St. George's Avenue, applying to have the street opened in front of Lot 29, Block 128, D.L. 550.

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

From W. S. Thorpe, 1140 Lonsdale Avenue, applying got an extension of the existing sidewalk to the property at 251 27th Street West, and the diversion of water that runs through the garden from a City ditch.

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

From Maud Phelan, 517 Lonsdale Avenue, requesting that the owner of Lot 17, Block 120, D.L.274, be notified to have the lot cleared of brush and rocks. The property in question is adjacent to her store.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the communication be referred to the Solicitor as to the City's powers in the matter – the

Chief of Police as to persons hiding in the bush, and the Engineer as to the necessity of clearing the lot.

From J. Dunn, 326 17th Street East, applying to have the lane repaired at the rear of his property.

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

From Ernest B. Morson, 2160 Eastern Avenue, applying for repairs to the lane at the rear of his property.

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

From the Clerk submitting for approval the Police estimates, as passed by the Commissioners, and deemed necessary for the use of the force for the year 1931 – totalling \$24,700.00.

The information was conveyed to the council that His Worship the Mayor, as Chairman of the Board of Commissioners, did not approve of the estimates.

Moved by Alderman Huggett, seconded by Alderman Brown and resolved that the estimates be not approved and ordered referred back to the Board of Police Commissioners for downward revision in the matter of salaries in accordance with proposals now before the Council.

From the Assessor, District of North Vancouver, advising that the values placed on property held by the City in the District had been sustained by the court of Revision.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the communication be laid on the table and the purpose for which the land is used be discussed at the First joint meeting of the City and District Councils with a view to a substantial reduction in 1932.

From the North Vancouver General Hospital, applying for a grant of \$1500.00 towards the operating expenses of the hospital. A similar request having been made to the District of North Vancouver.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the request be granted and the Treasurer be and is hereby authorized to issue a cheque for \$1500.00 in favour of the Hospital Board of Management.

From the Secretary, Board of Trade, applying for a grant of \$3.00 per member based on a membership of one hundred to be made during the year 1931.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the application be considered at the same time as the 1931 estimates.

From the Continental Shipping Co. Ltd. Vancouver, in regard to the probable location on the North Shore of an industry of some importance, if sufficient inducement is offered.

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

From the Secretary of the Vancouver Branch of the National Association of Marine Engineers of Canada, requesting that a meeting be arranged between the Ferry Committee, representatives of the directly interested engineers and the Vancouver local, to discuss extension of agreements and the rates of pay applicable for 1931 to the engineers on the larger ferries and the D. F. Washington.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Clerk arrange a meeting between the various bodies.

From the Officer-Commanding the Seaforth Highlanders, requesting a continuation of free transportation on the Ferries to the various members of the unit when in uniform, who are residents of the North Shore.

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

From the Sanitary Inspector reporting that he had received complaints regarding a septic tank overflow at the house owned by Mrs. Arthur Davies, Lot B of 4, Block 135, D.L. 271. A most unsanitary condition prevailed, sewage discharging on the lane adjoining.

The Clerk reported that Lots A, B, and C, were a cross-wise resubdivision of Lots 7 and 8, which at one time fronted on the Fourth Street Sewer and were assessed the local improvement tax on such frontage.

The Solicitor advised that there is no authority in law to provide sewage facilities for Lot "B" by crossing Lot "A" to the Fourth Street Sewer without the consent of the owner of Lot "A", except by expropriating an easement for that purpose.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the conditions as to sewage be reported on by the Medical Health Officer and the respective owners interviewed as to arranging a sewer easement – the Sanitary Inspector to report if suitable disposal of the sewage could be made by repairs to the septic tank.

From the Engineer and Sanitary Inspector reporting on the septic tank nuisance obtaining on the North half of Lot 6, Block 114, D.L. 274 – 127 Lower Keith Road East.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the respective owners of residences on the North and South half of Lot 6, arrange a sewer easement to the Sixth Street Sewer, satisfactory to the Solicitor and on account of special conditions, the Sanitary Inspector report if suitable disposal of the sewage could be made by repairs to the septic tank.

From the Secretary of the North Vancouver Real Estate Association in regard to placing the required Insurance and Bonds in connection with the building of the proposed new ferry, through North Vancouver agents.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the communication be filed for reference.

From the Engineer recommending that a repair bill totalling \$161.29 be sent to the B.C. Electric Railway Co. for expense incurred in fixing leaking water services, apparently damaged by electrolysis, and that an understanding be arrived at with the B.C. Electric as to whether they will pay for future expenditures which the City may be put to on this account.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the recommendation of the Engineer be and is hereby adopted.

From the President of the Board of Harbour Commissioners submitting a copy of a letter sent to Mayor Taylor, Vancouver, dealing with taxation and fire protection for waterfront property – This letter is supposed to cover the findings arrived at the meeting between the Council and the Commissioners on February 4th last.

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

From the District of North Vancouver, suggesting an early Joint meeting between the City and District Councils to deal with the following matters:

- (1) Amalgamation of the City and District Police and Fire Departments
- (2) Approaching the C.P.R. with a view to requesting it to build a branch line of their railway into and through the District and City of North Vancouver.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that a Joint meeting be arranged to discuss C.P.R. matters on Tuesday, February 17th at 4:30 in the afternoon – amalgamation of services to be laid over until a later date.

From the Secretary, Burrard Inlet Tunnel and Bridge Co. copy of notice of intention to apply to the Parliament of Canada for an Act authorizing the Bridge Co. to construct a

bridge or in the alternative to reconstruct the present bridge or authority to replace the three hundred foot span into the present bridge.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the communication be RECEIVED AND FILED.

From the Amalgamated Carpenters of Canada, asking that careful consideration be given to the figures submitted for a new ferry by the following firms who are considered very favourable to organized labour.

Burrard Dry Dock Co. Ltd.
Pacific Salvage Co.
B.C. Marine
Burrard Shipyard

Moved by Alderman Wilson, seconded by Alderman Brown and resolved that the communication be filed for reference.

On behalf of a Committee C.F. Penland wrote regarding the establishment of a ferry service from the North end of Windermere Street, Vancouver, to the South end of St. Denis Avenue, North Vancouver, and the possible assignment to the promoters of the City of North Vancouver ferry privileges in that section of Burrard Inlet.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the communication be referred to the Solicitor and Clerk for report.

From the Secretary of the Seafarers Union of Canada, for various reasons, protesting against the contemplated reduction of wages of the seamen and firemen employed on the City Ferries.

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

From five members of the North Vancouver Unemployed Association complaining of not getting three days work each week and the delay of twenty-four hours in receiving their pay cheques.

The Clerk stated that each of the petitioners had received his fair share of work based on his classification.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the communication be referred to the Committee of the Whole for consideration, and the findings of the Council later conveyed to the petitioners.

From the City Engineer, recommending that renewals of water mains to be done under authority of By-law 1249 for \$25,000.00 passed in November of last year, with the

Government's approval, be now carried out under the terms of the "Unemployment Relief Act".

Moved by Alderman Huggett, seconded by Alderman Wilson and resolved that the communication be laid on the table.

From the North Vancouver Library Board, applying for the customary annual grant, with a possible increase, for the year 1931.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the application be considered at the same time as the estimate.

From the Engineer stating that the grading of Western Avenue would leave the ditches to act as open sewers, he therefore recommended, that he be authorized to submit a local improvement report on the construction of a Sanitary Sewer to connect with the one now at the corner of Chesterfield Avenue and 22nd Street.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Engineer bring in a report showing the estimated cost of installing a sanitary sewer – the property affected – the number of lots held by the City, and further that an application form be first signed by those persons who have residences in the area, signifying that they are in favour of the construction of a sewer, and that they will connect their property to the sewer whenever it has been constructed.

From the Solicitor advising that the particular average clause in the City's Marine policies, means that the insurance Company is not liable for damages to the Ferry if less than \$500.00. On the other hand if the City is sued for damage costs by alleged negligence in navigation by one of its ferries, the Insurance Co. is bound to indemnify the City against any liability, even if less than \$500.00.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the communication be referred to the Ferry Committee. The Clerk in the meantime to obtain prices on insurance based on a particular average of \$250.00 for damage to our own boats.

From the Solicitor with reference to the collision between North Vancouver Ferry No. 2 and Scow "K-8" and the Tug "Etta Mac" advising that he had received a letter from Mr. W. C. Thompson, Solicitor for the owner of the scow, suggesting that the question of liability be submitted to arbitration.

The Solicitor advised that the letter had been forwarded to the agents for the Insurance Co. asking for their instructions and the communication was ordered laid on the table.

From the Solicitor advising that he had carefully perused the file of the Workmen's Compensation Board in the case of Elias campo, 736 16th Street West, North Vancouver, and was of the opinion that nothing would be gained by asking the

Compensation Board to review the case, which dates back to October 1920. The Medical reports when carefully analyzed substantiate the stand taken by the Board, namely that disability of Mr. Campo was not caused by any accident but it is a result of a growth or disease.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the report of the Solicitor be adopted and filed for reference.

From Shoemaker, McLean and Veitch, complaining of a recent advance made in the amount of the rates charged for water used on the premises occupied by them at 123-125 Lonsdale Avenue.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the matter be investigated by the Clerk and reported on at the next regular meeting of the Council.

From the City Clerk, Winnipeg, enclosing copy of the following resolution:

“That the City Solicitor be instructed to prepare and forward a memorial to the Dominion Government, requesting that legislation be introduced by the Government with a view to its being passed at the next sessions of Parliament, declaring the day following Christmas Day a public holiday throughout Canada.”

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

From Mrs. Mary Wheeler, 157 2nd Street East, acknowledging the Council's expression of sympathy in the passing of her daughter Caroline May Wheeler.
FILED.

PETITIONS

From W. J. Irwin and four others petitioning for necessary street improvements on the portion of Twenty-third Street West of View Street.

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

From F. J. Neate, and six others, petitioning to have the brush cleared on Twenty-Eight Street between Chesterfield and Mahon Avenues.

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

From E. Telford and fourteen others requesting that a twenty-foot lane be opened in Block 89, D.L. 550. The petitioners have expressed their willingness to convey the necessary land required for that purpose.

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

ENQUIRIES

Mrs. Curtis, 123 13th Street East, appeared and made complaint regarding the noise that is being created adjacent to her residence every week day morning, at the distributing depot of the Canadian Bakeries Limited. The complainant states that the noise starts at 4:30 A.M. and continues until 7:30 A.M. and constitutes a public nuisance, which should be abated.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the complaint be investigated by the Police following which a report be submitted to the Council in writing by the Chief.

TENDERS

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

Whereupon the following tenders were opened.

FERRY SUPPLIES

PAINE HARDWARE LTD.	Wiping Rags, Zinc Plates, Toilet Paper, Deck Brooms, Window Brushes, Paint Brushes, Brilliant Shine, Linseed Oil, Electric Lamps, Manila Rope, and Paint
VANCOUVER SUPPLY CO.	Wiping Rags, Zinc Plates, Toilet Paper, Deck Brooms, Window Brushes, Brilliant Shine, Linseed Oil, Electric Lamps, and Manila Rope
SIMSON BALKWELL CO. LTD.	Wiping Rags, Zinc Plates, Toilet Paper, Deck Brooms, Window Brushes, Brilliant Shine, Linseed Oil, Electric Lamps, and Manila Rope
S.E. BUELL	Wiping Rags, Zinc Plates, Toilet Paper, Deck Brooms, Window Brushes, Paint Brushes, Brilliant Shine, Linseed Oil, Electric Lamps, Manila Rope, and Paint

CRAWLEY AND BAKER	Wiping Rags, Zinc Plates, Toilet Paper, Deck Brooms, Window Brushes, Paint Brushes, Brilliant Shine, Linseed Oil, Electric Lamps, Manila Rope, and Paint
FLECK BROS LIMITED	Zinc Plates, and Solex Lamps
SHOEMAKER, MCLEAN AND VEITCH	Toilet Paper
J.C. WILSON LIMITED	Toilet Paper
SAUL-WRIGHT BRUSH CO.	Deck Brooms, Window Brushes, and Paint Brushes
CANADIAN JUNK CO. LTD.	Wiping Rags
EDWARD LIPSETT LTD.	Manila Rope
W. RANKIN	Manila Rope
THE SHERWIN-WILLIAMS CO. LTD.	Paint and Linseed Oil
BRITISH AMERICA PAINT COMPANY	Paint Brushes, Paint and Linseed Oil
GOUGH AND THOMPSON	Electric Lamps
CROWN PAINT CO. LTD.	Paint Brushes, Paint and Linseed Oil
SCYTHES AND CO. LTD.	Wiping Rags, and Manila Rope

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the tenders be tabulated and referred to the Ferry Committee with power to act.

FERRY SHIPPING ORDERS

600 pads, 50 sets of forms
of four different colours

SHOEMAKER, MCLEAN AND VEITCH LTD.	\$170.00
NORTH SHORE PRESS LTD.	\$210.00
THE REVIEW	\$284.50

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the lowest tender be accepted, namely that of Shoemaker, McLean and Veitch Ltd. at the price of \$170.00.

ANNUAL REPORT

NORTH SHORE PRESS LTD.	\$1.60 per page
SHOEMAKER, MCLEAN AND VEITCH LTD.	\$1.85 per page
THE REVIEW	\$2.00 per page

Moved by Alderman Wilson, seconded by Alderman Brown and resolved that the lowest tender be accepted, namely that of the North Shore Press Ltd. at the price of \$1.60 per page.

FERRY TICKETS

NICHOLSON LIMITED	108 Reels of "B" 25 cents Truck Tickets	
	1000 to reel	\$52.00
	30 Reels of 40 cents Automobile Return Tickets	
	1000 to reel, 2 tickets side by side	44.40
	6000 to reel, 2 tickets side by side	73.20
	250,000 10 cent Passenger Tickets	
	2000 to reel	82.50
	500,000 10 cent Passenger Tickets	125.00
	30 Reels Student Tickets	
	2000 to reel	39.60
	6000 to reel	61.20

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the tender be referred to the Finance Committee with power to act, after consultation with Mr. Straw as to the quantity required.

TAX SALES PROPERTIES

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the following applications to purchase City properties be referred for consideration to Committee of the Whole.

LOT 13, Block 16, D.L. 273 – PETER MORTENSEN – PRICE \$75.00 CASH

The Assessor reports that the lot is situated on the North side of Fourth Street – West of Hendry Avenue – size 50 x 137 – Assessment \$610.00 – Taxes \$38.00

LOTS 10 and 11, BLOCK 167, D.L. 274 – WM. SIMPSON – PRICE \$300.00 FOR TWO LOTS

The Assessor reported that the lots are situated on the South side of First Street – East of St. George’s Avenue – size 25 x 120 each – Assessment Lot 10 \$1,425.00 – Taxes \$83.00 – Assessment Lot 11 \$1400.00 – Taxes \$82.00.

LOTS 25 and 26, BLOCK 30, D.L. 272 – D.A. DOYLE – PRICE \$250.00 ON TERMS HALF CASH, BALANCE 6 AND 12 MONTHS

The Assessor reported that the property is triangular shaped on the lane corner of Brooksbank Avenue and Cotton Street – Assessment \$900.00 – Taxes \$36.90.

LOT 20, BLOCK 14, D.L. 273 – ALEX SMITH AND CO – FOR A CLIENT – PRICE \$120.00 CASH

The Assessor reported the Lot is situated on the North side of Fifth Street – East of Queensbury Avenue – size 50 x 137 – Assessment \$700.00 – Taxes \$28.70.

CONVERSION NO. 3 FERRY

BURRARD DRY DOCK CO. LTD \$25,750.00

Deposit cheque \$2,575.00

TIME – One week for preparation of material – three weeks after commencement of repairs

B,C, MARINE ENGINEERS AND SHIPBUILDERS LTD. \$26,115.00

Deposit Cheque \$2,611.00

TIME – twenty-one running days

PACIFIC SALVAGE CO. LTD. \$26,190.00

Deposit Cheque \$2,619.00

TIME – TWENTY-FOUR DAYS

Moved by Alderman Cartwright, seconded by Alderman Brown and resolved that the tenders be laid on the table.

The Pacific Salvage Co. offered f.o.b. ferry a complete “Lux Fire Extinguishing System” for a two-alley auto ferry, approximately on hundred feet long, four cars abreast, at a price of \$2,237.00. The price does not include installation, which they estimate would cost approximately \$80.00.

TIME – twenty-two days after approval of drawings.

The Clerk reported that Mr. Chalmers, Ferry Superintendent had advised that the Steamboat Inspector was to insist on the installation of a proper fire extinguishing system at the time of the alterations to No. 3 Ferry.

Moved by Alderman Cartwright, seconded by Alderman Brown and resolved that the communication be laid on the table and considered at the same time as the other tenders relating to the vessel.

DUE ACCOUNTS

Reports and recommendations of the Finance, Police, School, Ferry, Board of Works, Waterworks, Fire and Light, Health and Parks 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	\$1432.71 286.73	\$1719.44
Police		126.41
School		571.81
Ferry	1098.49 9233.35 2884.53	13216.37
Board of Works	2058.91 2188.32 2073.62	6320.85
Waterworks	187.34 930.99	1118.33
Fire and Light		2349.77
Health	668.24 381.92 141.78	1191.94
Parks	130.68 48.96	179.64

REPORTS OF COMMITTEES

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

RECOMMEND that the application of S. C. Gardiner to participate in the City's auto insurance business be not granted and that the renewal of the insurance be placed only with concerns who have a place of business in and pay license fees to the City.

RECOMMEND that a refund of 1930 taxes on Lot 33, Block 167, D.L. 274 amounting to \$85.04 be paid to the Royal Trust Co. Vancouver. The taxes

having been paid by them for the fee holder of the property – J. E. Pickard – and also by the agreement holders – B. C. Thomson.

RECOMMEND that the admission of Mr. Colin J. MacDonald to the Provincial Home for Incurables, as a City expensed be confirmed. Assignments having been taken of his Oddfellows pension (\$20.00 per month) and his Old Age Pension (\$10.42 per month).

RECOMMEND that the cases of Tom Duggan, St. Alice Hotel, and Mrs Duffy and son, 245 16th Street West, be left in the hands of the Clerk for further action.

RECOMMEND that W. D. McFarland and Co. be advised that the City cannot accept liability for the rent of the premises at 82 St. Andrew's Avenue, occupied by S. P. Wilson.

RECOMMEND that the Treasurer's communication advising that the service of Miss Mary Stuart, were no longer required in the department, be dealt with in Committee of the Whole.

RECOMMEND that subject to check and approval of the yield, the City agree to transfer to the Royal Financial Corporation Ltd.

33,000 pounds	DOMINION OF CANADA, guaranteed C.N.O.R. 3½ Bonds, due 1961
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in exchange for

31,000 pounds	DOMINION OF CANADA, guaranteed G.T.R. 4% Perpetuals
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NOTE The net result of the transaction represents a profit to the City over the period of \$10,000.00

RECOMMEND that the following offerings for Sinking Fund investments from the Royal Financial Corporation Ltd. be checked as to yield and a report submitted to the Council:

£700	CITY OF NORTH VANCOUVER 4½s due 1961, at 92.16 to yield 5%
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\$4,000	CITY OF NORTH VANCOUVER 5s due 1960, at 100.78 to yield 4.95%
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£1,300	CITY OF NORTH VANCOUVER 5s due 1963, at 100.00 to yield 5%
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\$2,000	CITY OF NORTH VANCOUVER 5s due 1960, at 100.00 to yield 5%
£500	CITY OF NORTH VANCOUVER 5s due 1965, at 100.00 to yield 5%

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

RECOMMEND that Ferry passes to the thirteen members of the Greater Vancouver Water District – G Silverton – Vancouver Harbour Commissioners Car – W. G. Swan – and A. E. Munn M.P. be confirmed (numbers 68 to 84) and that the passes to Councillor G. W. Marshall, and the District Circulation man of the Vancouver Star be not granted.

RECOMMEND that the Ferry Department keep a record of the approximate number of times each ferry pass is used throughout the year, and that a report covering same be submitted by the Superintendent at the end of the year.

RECOMMEND that the claim for \$35.00 together with reports from Mate Viney, Mr. George Porter and Mr. T. B. Griffen, Chartered Accountant, concerning the loss overboard of a bag, said to contain important documents, while boarding No. 3 Ferry with the apron up, on February 3rd at 8 P.M. be referred to the Solicitor.

RECOMMEND that the communication from the Chief of Police of the District of North Vancouver be filed in which he acknowledges receipt of the Council's advice that the right-of-way privileges on the Ferries for the District Police car had been cancelled.

RECOMMEND that the application of R. Good, for the position of Mate on the proposed new ferry be filed for reference.

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

RECOMMEND that the seven recommendations from the Engineer referred from the meeting on February 2nd (see Minute Book No. 13, page 220), following an examination by the Committee be approved.

RECOMMEND that following complaint through the Court of Revision, an inspection be made of the Street improvements adjacent to Lots 1 and 2, East portion, Block 50, D.L. 549 – owner Curt Von Sanden.

RECOMMEND that the boulevards on Fifth and Sixth Streets from Lonsdale Avenue to St. Andrew's Avenue be cleared, grubbed and rough graded, also Tenth Street on both sides from St. George's to Ridgeway Avenues.

RECOMMEND that the old wooden walk on the South side of Eighteenth Street from St. Andrew's Avenue westerly to the culvert, be taken out and replaced with a three plank walk.

RECOMMEND that the City Engineer obtain prices for sidewalk material.

RECOMMEND that the boulevards on the North and South sides of Twelfth Street be cleared, grubbed and rough graded between St. George's and St. Andrew's Avenues.

RECOMMEND that a suitable barrier be placed across Nineteenth Street West of Moody Avenue, at the end of the roadway to prevent vehicles from plunging over the bank.

RECOMMEND that on all work teamsters employed by the City be paid at the rate of \$9.00 per day.

RECOMMEND that the boulevard on the South side of Eighteenth Street from Lonsdale Avenue to Chesterfield Avenue be cleared, grubbed and rough graded, and the holes in the roadway be repaired in that block.

RECOMMEND that the grading of the boulevard on the East side of Mahon Avenue between Sixteenth and Seventeenth Streets be not undertaken at present.

RECOMMEND that the ditch in lane at rear of Mr. Sargent's property at Eighth Street and the boulevard be replaced by constructing one hundred and forty lineal feet of reinforced concrete sewer at an estimated cost of \$450.00.

RECOMMEND that the boulevard on the North side of Eleventh Street in the 400 and 500 blocks East, be cleared, grubbed and rough graded where necessary.

RECOMMEND that a twenty foot lane at rear of Lots 1 and 2, Block 94, D.L. 550 be graded and gravelled, and a culvert constructed, at an estimated cost of \$40.00.

RECOMMEND that the lane to give access to the rear of house numbered 725 15th Street East be not opened at present owing to the cost.

RECOMMEND that in connection with the work to be carried out by the unemployed the policy be adopted of clearing, grubbing and rough grading boulevards along the wooden sidewalks generally throughout the City on streets and portions of blocks where most benefit will result to residents therein.

RECOMMEND that St. George's Avenue macadam roadway, between First and Third Streets be surfaced with penetration asphalt, macadam of same type as the block between Esplanade and First Street at an estimated cost of \$1400.00. The work to be done under the direction of the City Engineer.

RECOMMEND that the boulevards on St. Andrew's Avenue between Fifteenth and Sixteenth Streets be cleared, grubbed and rough graded and the rocks removed.

RECOMMEND that the deep ditches on the East and West sides of Jones Avenue at Seventeenth Street be inspected, the opinion being expressed that they are dangerous and that one of them could very properly be filled up.

RECOMMEND that the grader be used for a few days on Fourth Street between St. David's and St. Andrew's Avenues.

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

RECOMMEND that Mr. Dowling, Chief Engineer, of the B.C. Fire Underwriters, be interviewed by the Committee as to a possible reduction in fire insurance rates throughout the City.

RECOMMEND that the application of H. M. Borrell and six others for a Street Light at the intersection of McKay Avenue and Twentieth Street be laid over until September 1931.

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

RECOMMEND that the application of Ben Kay, for a water service to Lot 34, Block 17, D.L. 265, be referred to estimates.

RECOMMEND that it be decided in Committee of the Whole when to commence the work of laying the water main renewals authorized under "THE CITY OF NORTH VANCOUVER WATERWORKS LOAN BY-LAW 1930".

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

RECOMMEND that the offer of G. Cook, Lynn Valley, to fertilize upkeep, and maintain the City plot in the new Cemetery from April 1st to October 31st 1931 for the sum of \$40.00 per month be further studied by the Committee.

RECOMMEND that the Engineer obtain and submit prices on the tarring of the roof of the Horticultural Hall together with the cost of renewing or repairing the flooring of the Main Hall.

RECOMMEND that the application of B. W. Benjamin, 321 17th Street West, for the position of caretaker at Mahon Park, during the summer months, be filed for reference.

MOTIONS

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the request of Alderman Huggett for delay in dealing with his motion suggesting the abatement of a number of nuisances now existing in the City, be favourably acted upon by the Council.

Notice of motion of Alderman Huggett was seconded by Alderman Brown:

“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”.

Following considerable discussion it was resolved on motion of Alderman Cartwright, seconded by Alderman Brown that the principle of the motion be adopted and referred to the Board of Works Committee, the City Engineer and Alderman Huggett to work out the details.

Notice of motion of Alderman Huggett was seconded by Alderman Brown moving:

“a resolution to reduce the stipends of the Mayor and Aldermen for 1931 by twenty per cent”

Later Alderman Brown suggested that the Mayor's Indemnity be fixed at \$12.00 per annum and the Aldermen at \$300.00 per annum – Alderman Huggett agreeing to incorporate the suggestion in his motion.

Following discussion it was moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that action be deferred on the amount of Indemnity to be paid to the members of the 1931 Council till the estimates are up for consideration – CARRIED.

Moved by Alderman Huggett, seconded by Alderman Cartwright and resolved:

“THAT we welcome the invitation of the District of North Vancouver to a conference in respect to effecting economies in the policing of the District and this City, and in the administration of the law by the Magistrates and

that the City Clerk advise the District Council of North Vancouver that a special conference be arranged to discuss this matter only”.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that in the view of the many boulevard improvements that are being carried out the City undertake to purchase suitable grass seed in wholesale quantities to be sold to the ratepayers on application at the laid down cost. Details to be worked out by the Parks Committee and reported on to the Council.

BY-LAWS

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that leave be now granted to introduce at this meeting of Council, a By-law entitled “CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931, NUMBER 1” 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 Wilson, seconded by Alderman Cartwright and resolved that the By-law entitled “CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931, NUMBER 1” be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the Committee proceedings in respect to the By-law entitled “CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931, NUMBER 1” 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 Wilson, seconded by Alderman Huggett and resolved that the By-law entitled “CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931, NUMBER 1” be now read a third time.

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

Voting For: Mayor E. H. Bridgman,
Alderman Anderson, Alderman Brown, Alderman
Cartwright, Alderman Huggett, and Alderman Wilson

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the By-law entitled “CITY OF NORTH VANCOUVER GENERAL BORROWING AND HYPOTHECATION OF TAXES BY-LAW 1931” be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Anderson, 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. 1257.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the By-law for retiring from service City employees upon attaining certain ages be laid on the table.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that without interfering with the rights of the Mayor and Council to terminate engagements – employee of the City to who superannuation does apply shall be given six months notice in writing before their retirement is made compulsory by the Council.

UNFINISHED BUSINESS

Resolved that consideration of proposals dealing with the construction of a New Ferry be referred to Committee of the Whole.

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

Alderman Wilson 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 Brown and resolved that this meeting of Council do now adjourn until Tuesday, February 17th at 4:30 P.M.

Whereupon the meeting adjourned at 12:45 A.M.

E. H. Bridgman
MAYOR