

MINUTES OF A REGULAR MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, MARCH 2ND 1931 AT 8:00 P.M.

PRESENT:

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

The Minutes of the regular meeting of Council, held on Monday, February 16th, 1931 – the Minutes of an adjourned meeting of Council, held on Tuesday, February 17th 1931 – the Minutes of a Special meeting of Council, held on Monday, February 23rd 1931 – and the Minutes of an adjourned meeting of Council held on Friday, February 27th 1931, copies of which had previously been furnished to each member of the Council, were taken as read and on motion of Alderman Cartwright, seconded by Alderman Huggett, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for by-law numbered:

1256 "VICTORIA PARK EAST, KEITH ROAD AND ST. GEORGE'S AVENUE (LANE SOUTH EIGHTH STREET TO THE SOUTH SIDE OF SIXTH STREET) SANITARY SEWER LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1931"

1257 "CITY OF NORTH VANCOUVER GENERAL BORROWING AND HYPOTHECATION OF TAXES BY-LAW 1931"

FILED.

From W. A. McKenzie, Chairman of the Committee of the Executive Council of Unemployment Relief advising that the City's application for additional assistance to the extent of \$10,000.00 had received the consideration of the Committee and has been temporarily laid over pending receipt of advice from Ottawa, in response to representations that had been made by the Premier for additional funds for Unemployment relief assistance in British Columbia.

RECEIVED AND FILED.

From Jack Loutet, M.L.A. acknowledging correspondence stating the position of the Council in regard to the proposed bridge at the First Narrows.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the communication be RECEIVED AND FILED and the necessity for the City's representation at a hearing be left in the hands of the Mayor for requisite action.

From the Secretary of the Board of Harbour Commissioners , advising that the letter of February 6th 1931 addressed to the Mayor of the City of Vancouver, on the subject of taxation of properties vested in the Crown or Board of Harbour Commissioners, had been cancelled.

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

From Burns, Walkem and Thomson, enclosing for approval tracings and blue prints covering the portion of Lots 6, 7, and 8, Block 178, D.L. 271 and the portion of Lots 16 and 17, Block 178, D.L. 271, through which the harbour Board tunnel passes.

The Engineer in a letter approved of the proposed subdivision of the lots showing the easement required for tunnel purposes.

The Clerk reported that there was a number of outstandings between the City and the Board of Harbour Commissioners in connection with various works done on Waterfront properties, and that approval might very properly be delayed until the solicitor had had an opportunity to look further into the matter.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the application be referred to the Solicitor for report.

From the Clerk reporting that the charge of \$12.00 for six months Water service to the printing establishment of Shoemaker, McLean and Veitch Ltd. at 123 Lonsdale Avenue, was correct and in accordance with the City By-law.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Clerk ascertain the charges that are made by adjacent municipalities for printing establishments with five employees or less and report back to the Council.

From the Building Inspector reporting that the buildings on Lot 32, Block 168, D.L. 274 – North East corner of Esplanade and St. Andrew's Avenue, are in a dangerous condition, recommending that they be condemned and destroyed.

The Assessor reported the owners were Edith May Paul and Charles Holroyd Paul, 1253 Broughton Street, Vancouver, and the assessed value of the improvements was \$250.00.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the recommendation of the Building Inspector in respect of the buildings on lot 32, Block 168, D.L. 274 – North East Corner of Esplanade and St. Andrew's Avenue, be and is

hereby adopted and that the requisite notices be served on the registered owners of the property to have the buildings torn down and removed.

From the North Shore Cricket Club requesting that the Boulevard grounds be prepared for the opening of the cricket season – April 15th – and that the seating accommodation be improved during the summer months by the removal of seats from Confederation Park to the Boulevard Park.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the application be referred to the Parks Committee for recommendation.

From the North Shore “All Black” Rugby Club requesting improvements to the field at the South end of Boulevard Park in order to make the space usable as a rugby football ground.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Engineer report on the cost of levelling and preparing the area for a Rugby playing field – the report to be reviewed by the Parks Committee and considered at the same time as estimates.

From the Sanitary Inspector reporting that a Septic tank connection to the premises on the North half of Lot 6, Block 114, D.L. 274, could not be constructed in a manner that would remove the sewage nuisance existing at the property.

From Mrs. Nina B. Anderson, owner of the premises on the South half of Lot 6, offering a sewer easement through her property so that the owner of the premises on the North half of Lot 6, could connect with the Sixth Street sewer.

The Clerk reported that negotiations had been opened with a view to a proper sewer connection being established.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that the matter be left in the hands of the Clerk to continue negotiations.

From the Puget Sound Navigation Co. Seattle:

- (1) Confirming the acceptance of the City’s offer to purchase the WASHINGTON except that the acceptance date of sale be as at April 1st 1931.
- (2) Requesting to be advised of the date of inspection of the WASHINGTON so that they could be represented at the inspection.
- (3) Enclosing form of application to the United States Shipping Board to be signed by the Vendee requesting permission to sell the Ferry WASHINGTON

Mayor E. H. Bridgman ordered the communications to be taken up in Committee of the Whole with other ferry matters.

From the Engineer recommending that the application of the B.C. Mountaineering Club asking permission to go up the Lynn Creek Watershed and to occupy the cabins overnight at the “forks” be not entertained.

Moved by Alderman Wilson, seconded by Alderman Brown and resolved that the recommendation of the Engineer be adopted and permission be not granted.

From the Sanitary Inspector reporting that the ground around the discharging septic tank on Lot “B” of 4, Block 135, D.L. 271 is saturated with septic tank matter – recommending that a renewal job be not entertained.

The Clerk reported that the owner was negotiating for the building to be vacated and thereafter torn down. This seemed likely to be arranged in the very near future.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the Clerk continue the negotiations.

From the Building Inspector recommending that the necessary lumber and materials be furnished at a cost of \$5.00 to F. Ivor Jackson 128 13th Street East for repairing the sidewalk on the property formerly known as the “J. S. Rogers” residence.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the recommendation be carried out – the cost of material purchased to be charged to and paid for by the Receiver appointed under the Order of Court.

Communications from Mrs. Gertrude Curtis (Complainant) The Chief of Police, and a hearing to the Manager of the Canadian Bakeries in regard to an alleged early morning nuisance creating in the handling of bread at the distributing plant of the Canadian Bakeries on 13th Street. The Mayor direct the Clerk to write the Management of the Canadian Bakeries and to advise Mrs. Curtis that beyond what had been done the Council had no jurisdiction in the matter.

From Margaret E. Lawrence, Secretary, local Canadian Red Cross Society, applying for permission to hold Tag days in the City and on the Ferries on Saturday, April 4th and May 16th.

Mayor Bridgman said he had been informed there was a possibility that a portion of the Fund being raised by the Vancouver Welfare Association would be allocated to North Vancouver organizations – The Clerk to make enquiries.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the application for Tag days be referred to the Ferry Committee and the Clerk with power to act.

From the Sun Life Assurance Company of Canada submitting Group assurance proposals.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that the proposals be filed for reference.

The Clerk reported that a Court of Revision was to be held on the 23rd day of March 1931, at 10 A.M. at the City Hall, for the purpose of hearing complaints against the proposed Local Improvement assessments on Sixteen (16) separate concrete Sidewalks, and Seven (7) separate Sanitary sewers, constructed during the year 1930, and that the members of the Court – five in number – should be appointed at this meeting of the Council.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Court be now appointed and the members there be:

His Worship the Mayor
Alderman Anderson
Alderman Brown
Alderman Cartwright
Alderman Huggett

From the North Vancouver Unemployed Association requesting that men be placed on the jobs nearest to their residence and that the men required for Water main installations and Board of Works jobs be picked from the unemployed gangs.

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

From Charles Stuart, 1616 Mahon Avenue, requesting the Council to reconsider their decision to terminate the services of Miss Mary Stuart as a member of the Office staff on March 31st next.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the communication be considered in Committee of the Whole.

From John Jago, applying to have Williams Avenue opened up to the City boundary from his property a distance of about one block.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that as the same application from another party had been dealt with in the Board of Works report – the same finding be conveyed to the applicant “that the work cannot be undertaken at this time on account of the cost”.

From the Good Roads League of B.C. enclosing Report of proceedings at the Fourteenth Annual Convention held at Kelowna, on Tuesday, October 7th and Wednesday, October 8th 1930.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the report be received and filed and a copy handed to the Engineer for reference.

From the Engineer submitting information dealing with the City Waterworks System (1929) showing:

- (1) Capital expenditure
- (2) Maintenance charges
- (3) Revenue from system
- (4) Interchange Services
- (5) Rates to Consumers

Moved by Alderman Loutet, seconded by Alderman Brown and resolved that the communication be laid on the table and copies struck off and mailed to each member of the Council.

His Worship the Mayor reported that he would be absent at Victoria for two or three days and that an Acting Mayor should be appointed.

Moved by Alderman Wilson, seconded by Alderman Brown and resolved that Alderman C. Cartwright be and is hereby appointed Acting Mayor of the City during the absence of Mayor E. H. Bridgman at Victoria.

J. Davidson, 179 8th Street East, on being granted permission to speak, enquired why he had been laid off the unemployment gang. His remarks indicated that he had trouble in locating the job and subsequent trouble with a sub-foreman.

The Clerk reported that the Engineer for cause in writing had requested Mr. Davidson's name to be removed from the active list.

Following discussion Mayor Bridgman advised Mr. Davidson to take the matter up for adjustment in the morning with the Chairman of the Board of Works Committee and the Engineer.

From the Solicitor advising in regard to the claim of Mr. F. B. Griffin, regarding the loss of a handbag in getting on the ferry at Vancouver on February 3rd last – said it would appear that MR. Griffin insisted on going through the gate contrary to the orders of the gate-keeper who told him he was too late for the ferry – no blame is attached to the ferry employees consequently no liability resets on the City.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that Mr. Griffin be notified accordingly.

From W. J. Elder and John Renberg, complaining that some person were using, for the purposes of a wood yard, Lots 28 and 29, Block 134, D.L. 271, owned by the City.

The Clerk reported that so far as he knew no authority had been given to any person to make use of the property for any purpose.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the complaint be referred to the Engineer and Chief of Police with power to act.

TENDERS

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

Whereupon the following tenders were opened.

TAX SALE PROPERTIES

From Cecil Gill, Lynn Valley, offering sum of \$150.00 cash for Lots 11 and 12, Block 17, D.L. 273.

The Assessor reported that the lots were situated on the South-West corner of Fifth Street and Sutherland Avenue – size 100 x137 – assessment of Lot 11, \$645.00 – 1930 taxes \$27.65 – assessment of Lot 12, \$800.00 – 1930 taxes \$34.25.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the application be referred back to the Assessor for an estimate of the amount of clearing required on the property.

LUMBER

The following tenders for lumber requirements were submitted:

NORTH VANCOUVER SAWMILLS LTD.	2x,10 & 12-4,4&8'	Com. Fir SISIE	\$20.00	Per M. FBM
	2x2 – 10 to4'	Com. Fir SISIE	18.00	Per M. FBM
	2x2 – 16'	Com. Fir SISIE	20.00	Per M. FBM
	2x2 – 18 & 20'	Com. Fir SISIE	21.00	Per M. FBM

NORTH VANCOUVER SAWMILLS LTD.	3x12 – 10 to 16'	Com. Fir Rough	\$18.00	Per M. FBM
	3x12 – 22 to 32'	Com. Fir Rough	21.00	Per M. FBM
	3x4 – 12 to 20'	Com. Fir Rough	21.00	Per M. FBM
	3x12 – 10 to 20'	Com. Fir Rough	21.00	Per M. FBM
	3x12 – 22 to 32'	Com. Fir Rough	23.00	Per M. FBM
	3x12 – 18 & 20'	Com. Fir Rough	19.00	Per M. FBM
	Add Sales Tax 1%			

		Cartage \$1.50 per M. FBM with minimum \$1.00
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Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the tenders be referred to the Engineer for tabulation and report.

The Engineer reported later that the two tenders were equal in price and recommended that they be referred to the Board of Works Committee and Engineer with power to act, following consideration if the prices quoted were satisfactory.

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

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	\$1003.00 1003.50	\$2006.50
Police		1537.88
School		11948.05
Ferry	5397.61 5859.78	11257.39
Board of Works	240.17 241.05 1629.21 13104.21	15214.64
Waterworks	171.04 174.34 241.86	587.24
Fire and Light		1990.00
Health	140.00 141.32 140.00	421.32
Parks	86.66 98.30 168.80	353.76

REPORTS OF COMMITTEES

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

RECOMMEND that a list of tax sale properties held by the City be prepared together with the price at which each parcel is to be sold, and when ready submitted to the Council for adoption.

RECOMMEND that the offer of the North Shore Realty Co. on behalf of W. Simpson, 122 1st Street West, to purchase Lots 10 and 11, Block 167, D.L. 274 at the price of \$300.00 cash be accepted – subject to no taxes being imposed on the property for the current year.

RECOMMEND that the offer of Peter Mortensen, 844 4th Street East, to purchase Lot 13, Block 16, D.L. 273, at the price of \$100.00 cash be accepted – subject to no taxes being imposed on the property for the current year.

RECOMMEND that Mrs. Annie L. J. Shannon, be advised it is not within the powers of the Council to enter into agreement with a taxpayer regarding the amount of taxes to be paid on the assessed value of the property that has been confirmed by the Court of Revision.

RECOMMEND that the Mayor and Engineer be given power to act in the matter of the removal of the partition in the office of the City Treasurer.

RECOMMEND that Mr. C. D. Jermyn be granted his annual vacation of two weeks – commencing about the middle of March – and that his request for an additional continuing period of two weeks be granted – without pay.

RECOMMEND that the Hindoos occupying the Bunkhouse on Block “Z” D.L. 271, (recently acquired through tax sale proceedings by the City) be given notice to quit and deliver up possession of the premises, and that the recommendation of the Building Inspector to destroy the building is hereby adopted and carried out whenever the premises have been vacated.

RECOMMEND that the February report of the Relief officer totalling \$709.11 be adopted:

SUMMARY

Direct Relief	\$364.75
Payment to Institutions	269.36
Monthly pensions	40.00
Medical services	35.00
	\$709.11

RECOMMEND that the Treasurer be authorized to refund to D. Blair Smith, 640 Hastings Street West, Vancouver, the sum of \$25.26 being 1930 taxes paid twice on Lot 12, Block 4, D.L. 265.

RECOMMEND that the contract to supply the paint requirements as recited in the Superintendent's specifications of February 1931 be awarded to S. E. Buell at the lump sum of \$205.25.

RECOMMEND that the Clerk notify the insurance brokers regarding an additional claim of \$550.00 arising out of the accident to No. 3 Ferry on June 1st 1930, due to underwater damage to the rudder stock of the vessel not revealed at the time of the accident and exposed at the time the vessel was drydocked for annual repairs.

RECOMMEND that the Clerk convey to Mr. E. A. Cleveland, Chief Commissioner of the Greater Vancouver Water District, information in the City's possession regarding the abuse of privileges by the holder of Ferry Pass No. 19, who is a member of the Water staff.

Captain Harris in an informal expression of opinion to the Committee believed a suitable wooden ferry to carry thirty automobiles and one hundred passengers could be constructed and ready for service in three or four months at a cost not to exceed \$40,000.00.

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

RECOMMEND that the brush be cut along and between the roadway and sidewalk on Fourth, Fifth, and Sixth Streets, between St. David's and Queensbury Avenues, and the holes in the roadway be repaired.

RECOMMEND that the holes in the pavement on Lonsdale Avenue between Esplanade and the Ferry Wharf be repaired.

RECOMMEND that the vacant shacks on the south-east corner of Esplanade and St. Andrew's Avenue be examined by the Building Inspector, and a report made as to whether they are in a dangerous condition and unfit for further use.

RECOMMEND that the application of Mr. Telford, A. G. Perry and others, to have a lane opened and graded in Block 89, D.L. 550 be granted by opening all those portions of the lane allowance with the petitioners may dedicate to the City.

RECOMMEND that the reference from the Court of Revision be carried out, to have the brush cut along the East side of Lots land 2, Block 50, D.L. 549.

RECOMMEND that no further action be taken with reference to the application of D. H. Ten Broeck regarding the drainage of his property at the corner of 15th Street and Ridgeway Avenue.

RECOMMEND that the application of A. Manthorpe, 823 5th Street East, be granted, to have the street cleared from Sutherland Avenue eastward to his property, but that no action be taken with regard to the roadway and sidewalk, which are in fair condition.

RECOMMEND that the open ditch across the boulevard on Moody Avenue, between Eight and Ninth Streets, opposite Ridgeway School, be closed in with a box drain for a distance of approximately twenty-five feet.

RECOMMEND that the application of Mrs. E. Bunting and W. R. Maley to have Sixth Street road-grade between Queensbury and Moody Avenues widened, be favourably considered, and that the work be carried out in its turn when the road grader is available.

RECOMMEND that the sidewalk be repaired, the ditch opened up and brush cut in front of house numbered 704 14th Street West, providing the owner improved the house so that it can be occupied.

RECOMMEND that the boulders piled up on the side of the road allowance at 835 Sutherland Avenue, be removed when equipment is available.

RECOMMEND that the application of Mrs. Maud Kent to have Twenty-first Street cleared and graded West of Sutherland Avenue, be not considered at the present time.

RECOMMEND that the application of W. Robinson and others to have Williams Avenue, cleared, drained, graded and surfaced, from Nineteenth Street Northerly to the City boundary, be not entertained at the present time owing to the excessive cost.

RECOMMEND that with reference to the application of W. H. Davies, 449 19th Street East, any protruding boulders be removed from the roadway between Moody Avenue and his residence, and any loose boards in the sidewalk repaired.

RECOMMEND that the ruts in the lane at the rear of 326 17th Street East, be filled with crushed rock.

RECOMMEND that the lane at the side and rear of the property of Mr. Ernest B. Morson, 2160 Eastern Avenue, be repaired with crushed rock.

RECOMMEND that the application of Mr. Thorpe to have the sidewalk extended on the South side of 27th Street from the residence of Mr. W. S. Jenkins to house number 251, be not granted at the present time owing to the cost, and to the fact that there is a crossing across the roadway to give access to this house from the sidewalk on the North side.

RECOMMEND that the application of F. J. Neate and other to have Twenty-Eighth Street cleared and brushed between Chesterfield and Mahon Avenues, be granted.

RECOMMEND that the application of Mrs. M. J. McKinnon and other to have the Twenty-eight Street opened from Larson Road to Jones Avenue, and Jones Avenue to Twenty-seventh Street, be not considered at the present time, as the petitioners already have access to their homes be opened road allowances.

RECOMMEND that the application of Alex Farrell, 279 26th Street West, be granted, to have View Street graded with the grader between Twenty-fifth and Twenty-sixth Streets, when the equipment is available for that purpose and the weather is suitable.

RECOMMEND that the application of William J. Irwin and others to have the sidewalk extended on the North side of Twenty-third Street, West of View Street, be laid over as the house where the extension is proposed is not occupied at the present time.

RECOMMEND that the application of James Marsden, 1872 Larson Road, to have the lane opened to the rear of his property, be not granted at the present time owing to the cost.

RECOMMEND that the application of L. L. Gray be granted, to have the ditch opened up along the upper side of Tempe Crescent, opposite house number 339 27th Street East, so as to prevent the water from flowing across the road onto his property.

RECOMMEND that the owner of Lot 17, Block 120, D.L. 274, be notified to have the brush and berry bushes cleared from the above lot, as it is considered a nuisance in its present condition.

RECOMMEND that the following report on Unemployment Relief as a February 28th 1931 be minuted.

NUMBER OF MEN REGISTERED	MARRIED MEN	SINGLE MEN WITH DEPENDENTS	SINGLE MEN WITHOUT DEPENDENTS
565	344	46	175
NUMBER OF MEN EMPLOYED	213	16	97
NUMBER OF MEN NOT EMPLOYED	5	2	13
NUMBER ON DEFERRED LIST	126	28	65

Gross Payroll expenditures up to February 28th 1931: \$32,250.71

Average daily payroll cost during February: \$484.77

RECOMMEND that the City does not admit any liability to Mrs. H. M. Cross, regarding her claim for gravel alleged to have been taken from her Lot 2, Block 9, D.L. 265, but that she be offered without prejudice \$75.00 in full of all claims.

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

RECOMMEND that whenever a member of the Fire department on sick leave and another man has been engaged to take his place the time that he is off duty on pay shall apply against his annual holidays and in any case shall not exceed 2 weeks in any one year.

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

RECOMMEND that the report of the Engineer be adopted and the Board of School Trustees be advised that the City will renew the four inch wood water pipe supplying Lonsdale School as a School expense at a cost of \$350.00 or in the alternative will lay a two hundred foot line from the Twenty-second Street main as a school expense provided the Board makes provision for same in the current year's estimates.

RECOMMEND that the Engineer's report that an increasing number of galvanized iron water pipe supplying the houses are becoming stopped up through corrosion and oxidation together with his recommendation that in future the city use Copper pipe at 13½ cents per foot instead of Galvanized pipe at 7½ cents per foot for water services – be referred to estimates.

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

RECOMMEND that the application of G. Cook, Lynn Valley to Cut, Weed and Water the "Perpetual Care" section of the New Cemetery for the sum of \$40.00 per month, from April 1st to October 31st be laid over.

RECOMMEND that the use of Mahon Park be granted for picnic purposes to the Boy Scouts on Saturday April 11th and to the First United Church Sunday School, Vancouver, on Saturday, June 6th 1931.

RECOMMEND that the offer of Mr. A. E. Eckford to furnish Grass seed suitable for City boulevards in one hundred pound lots at stated prices be laid over for further consideration.

MOTIONS AND NEW BUSINESS

His Worship the Mayor conveyed the information to the meeting that he had received advice that it would be convenient for the District Council to meeting in joint Session with the City Council at the Municipal Hall, Lynn Valley, on Friday, March 6th at 8 o'clock P.M.

The Council agreed that the notice of meeting be sent out accordingly.

Alderman Huggett introduced the proposed building of a steel ferry which combined the features that he considered necessary to the needs of the City's business in the following resolution.

"THAT we secure detail plans based upon the general ideas suggested in the plan submitted (which details shall be left to the Superintendent and the Ferry Committee to take up with an expert) after which the plans as submitted shall be duly considered by the Council in Committee of the Whole and finally adopted and at that time tenders shall be called for according to the specifications provided and further that when tenders are called for there shall be two:

(1a) For the construction of the Ferry other than the engines

(1b) A price of installing the engines and auxiliaries

(2) For supplying the engines delivered at the builder's yards

Alderman Huggett believed the type of boat he had in mind could be built at a cost not to exceed \$150,000.00 and provide accommodation for forty automobiles and two hundred and fifty passengers with a speed of ten knots.

Alderman Loutet thought the time inopportune to incur an expenditure of the amount suggested in the building of a new ferry until more definite information was available in regard to the bridge and the proposals in hand had been thoroughly studied.

Alderman Anderson declared the ratepayers had in mind the type of boat they wanted when they passed the By-law for \$225,000.00. The problem before the Council was providing a boat in as short a period of time as possible to take care of vehicular traffic during the summer months.

Mayor Bridgman reviewed the history of the ferry situation from the time of the bridge accident down to the decision of Council to purchase the WASHINGTON. He declared it was obviously impossible to build a large type ferry in time to meet the summer situation and the solution lay in a suitable ferry that could be quickly built and paid for out of profits of the system.

Moved by Alderman Wilson, seconded by Alderman Brown and resolved that the proposal be laid over for consideration along with others in Committee of the Whole.

BY-LAWS

Moved by Alderman Wilson, seconded by Alderman Loutet and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931 NO. 1" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Loutet, seconded by Alderman Wilson 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. 1281.

Voting For: His Worship Mayor Bridgman
Alderman Anderson, Alderman Brown, Alderman Cartwright,
Alderman Huggett, Alderman Loutet, and Alderman Wilson

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 NO. 2" 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 Cartwright, seconded by Alderman Anderson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931 NO. 2" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Loutet, seconded by Alderman Huggett and resolved that the Committee Proceedings with respect to the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931 NO. 2" be dispensed with.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931 NO. 2" 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: His Worship the Mayor
Alderman Anderson, Alderman Brown, Alderman Cartwright,
Alderman Huggett, Alderman Loutet, and Alderman Wilson

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that leave be now granted to introduce at this meeting of Council, a By-law entitled "INTEREST ON PREPAID 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 Cartwright, seconded by Alderman Brown and resolved that the By-law entitled "INTEREST ON PREPAID TAXES BY-LAW 1931" be now read a second time.

Whereupon the By-law was read a second time and referred to Committee.

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

Alderman Anderson was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Brown, seconded by Alderman Wilson and resolved that the City proceed to recover from Mr. John Bull in the manner prescribed in the "Municipal Act" taxes owing by him in respect waterfront property held under lease from the Crown and

that the requisite six months notice be given before the 1st of June and immediately after the Tax Rate By-law for the year 1931 has been passed, fixing the current year's taxes.

Mr. P. Christopher enquired what monies were to be paid to Mr. Robert Allan for his services.

Mayor E. H. Bridgman replied \$750.00.

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

Whereupon the meeting adjourned at 12:05 A.M.

E. H. Bridgman
MAYOR