

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, MARCH 16<sup>TH</sup> 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 Council, held on Monday, March 2<sup>nd</sup> 1931, the Minutes of a Special meeting of the Council held on Monday, March 9<sup>th</sup> 1931 – the minutes of three adjourned meetings of the Council held on Tuesday, March 10<sup>th</sup> 1931 – Thursday, March 12<sup>th</sup> 1931 – and on Saturday, March 14<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 Cartwright, seconded by Alderman Anderson adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for By-law numbered 1281:

“CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931, NUMBER 1”

RECEIVED AND FILED.

From the Deputy Postmaster General, Ottawa, acknowledging receipt of letter containing resolution with regard to the extension of the airmail service from Lethbridge, Alta, to Vancouver, B.C.

RECEIVED AND FILED.

From the Women’s Auxiliary to North Vancouver General Hospital, requesting permission to hold a Tag day in the City and on the Ferries on Saturday, June 13<sup>th</sup> next.

Moved by Alderman Cartwright, seconded by Alderman Huggett and resolved that permission be and is hereby granted to the Women’s Auxiliary to North Vancouver General Hospital, to hold a Tag day as requested.

From E. Crute, Manager, North Shore United Girls’ Softball Club, applying for the use of Confederation Park on Tuesday, Thursday, and Friday evenings of each week from April to September 1931.

From the Engineer recommending that Confederation Park be closed for games from April 30<sup>th</sup> to September 1<sup>st</sup> 1931 for the purpose of seeding, fertilizing and putting the grounds back into good condition.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that Mr. Crute be advised of the Engineer's recommendations and the application in the meantime be referred to the Parks Committee.

From the North Vancouver Horticultural Society, drawing attention to the state of the Hall chimney and the condition of the fences around the Horticultural grounds.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the application as to the chimney be referred to the Building Inspector with power to act, and the condition of the fences to the Parks Committee for report.

From the Chairman of the Committee of the Executive Council on Unemployment Relief advising that an additional expenditure of \$5000.00 from Provincial and Dominion Government funds had been authorized for the relief of Unemployment in the City.

From the Chief Engineer, Department of Public Works, enclosing blank agreement forms covering the THIRD agreement between the City and the Province in the amount of \$5000.00 being fifty per cent of the estimated cost of the works proposed to be undertaken.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that that contribution to be acknowledged with thanks and the work to be undertaken in the agreement referred to the Board of Works Committee and Engineer.

From the Clerk conveying the following resolution unanimously passed by the Joint Boards of Police Commissioners of the City and District of North Vancouver, on Tuesday, March 9<sup>th</sup> last.

“THAT this meeting of the Joint Boards of Police Commissioners of the City and District of North Vancouver recommend to their respective Council that the Municipal Act be amended to empower adjoining municipalities to enter into an agreement for the policing of their respective municipalities.”

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

From the Kiwanis club of North Vancouver, applying for a grant of \$150.00 towards providing uniforms for the members of the Kiwanis Juvenile Band. In return for the grant the Band is prepared to give a series of six concerts in the City Parks during May and June of this year.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the application be referred to Estimates.

From Kathleen J. Richardson, 349 17<sup>th</sup> Street West, applying for the use of Mahon Park for Saturday, June 27<sup>th</sup> next for the purpose of holding a "Field Day" in connection with the First North Vancouver Company Girl Guides.

Moved by Alderman Wilson, seconded by Alderman Brown and resolved that the application be granted.

From Mr. G. F. Amyot, Medical health Officer, advising it is necessary that the greatest possible precautions be taken in selling dairy and garden products from an open stall and that the Sanitary Inspector should advise on the equipment necessary to insure the proper protection of products before a license is issued.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the recommendation of the Medical Health Officer be adopted and the applicants referred to the Sanitary Inspector for details of the equipment necessary.

From A. G. Perry, local Manager of the B.C. Electric Railway Co. conveying the expressed opinion of his Company that damage to the City water pipes was probably due to natural deterioration and not to electrolysis as stated, with the added request that in future the Company be notified when the ground is to be opened for pipe trouble that the Engineer thinks is due to electrolysis.

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

From the Secretary of the North Vancouver Health Unit enclosing a circular issued by the Provincial Board of Health on how to lessen the "house Fly" menace.

The Local Health Officer has proposed a campaign for the elimination of flies suggesting a clean up week with publicity in the newspapers and through the schools and local theatre.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the Council approve of the proposals and co-operate in every way possible.

From H. Hooper, 149 Chesterfield Avenue, drawing attention to an requesting the removal of a dilapidated and dangerous building situated on Lots 16 and 17, Block 58, D.L. 271 – formerly used as a Chinese Laundry at number 121 Chesterfield Avenue.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the Building Inspector bring in a report on the condition of the building.

From W. T. Ralph, 472 19<sup>th</sup> Street East, objecting to a wooden barrier placed on the street, east of his property and requesting that proper access be provided to his property from the low end of the hill.

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

From Sidney Smith, 2500 Western Avenue, applying to have the boulevard in front of his property on Twenty-fifth Street cleared and graded and access provided by a sidewalk to the rear of his property from Twenty-fifth Street.

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

From Mrs. A. H. Wallace, 309 27<sup>th</sup> Street West, requesting that a sidewalk be laid to her residence in accordance with a long delayed promise by Council to do so.

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

From Mrs. L. Lees, 310 25<sup>th</sup> Street East, applying to have a lane constructed to the rear of her property and removal of accumulated rubbish dumped by persons where the lane should be.

Moved by Alderman Cartwright, seconded by Alderman Brown and resolved that the application for the opening of a lane be referred to the Board of Works Committee for report and the complaint as to rubbish to the Sanitary Inspector with power to act.

From the Greater Vancouver Health League submitting the three resolutions following:

“RESOLVED the Greater Vancouver Health League recommend that the necessary steps be taken for the establishment of a Union Board of Health to secure similar uniform control of milk supplies throughout the whole of the metropolitan area, as has already been done in the case of water.

RESOLVED that in addition to the regulations now prescribed with reference to the production and sale of the class designated as “Preferred Raw Milk and Preferred Raw Cream” the Greater Vancouver Health League recommend that pasteurization be required in all cases where there are 100,000 people or more under the supervision of the M.H.O.

RESOLVED the Greater Vancouver Health League recommend that Regulation 3 of the Regulations under the “Milk Act” approved April 4<sup>th</sup> 1928, wherein said regulations deals with “Pasteurized Milk and Pasteurized Cream” be amended by providing that:

During the first year after the coming into force of this proposed amendment the bacterial count of milk at any time prior to its pasteurization shall not exceed 1,000,000 per cubic centimetre; and during the third and any subsequent year after the coming into force of this proposed amendment the bacterial count shall not exceed 500,000 per cubic centimetre.”

Suggesting the formation of a Union Board of Health to control the sale of milk together with certain changes in the Milk Act. Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the communication be referred to Dr. G. F. Amyot for opinion on the advisability of the establishment of a Union Board of Health to control the sale of milk and report as to the pasteurization and bacterial count of milk.

From the North Vancouver Residents and Ratepayers Association:

1. That the City Council be asked to sponsor at the coming meeting of Union of B.C. Municipalities, a determined attempt to have the current penalty clause, relating to unpaid taxes abolished, and that in place thereof a penalty of one percent per month to be put into effect.
2. That in respect to proposed reductions in salaries of Civic staff this Association would make the following recommendation THAT salaries between \$100.00 and \$150.00 per month reduced ten percent – salaries from \$150.00 to \$200.00 per month be reduced fifteen percent – and salaries over \$200.00 per month be reduced twenty percent – AND that acceptance of such reduction by employees effected, would be sincerely appreciated by ratepayers owing to the many financial difficulties facing the City.
3. THAT this association is heartily in accord with efforts of the three North Shore Municipalities to amalgamate Police Forces and believe that such amalgamation would be beneficial from a viewpoint of efficiency as well as economy.
4. THAT this Association is opposed to any grant being made for Tourist advertising and would recommend that grants to all City organizations and causes to be cut to the lowest possible figure.
5. THAT Resolution of the City Council of Winnipeg asking the Dominion Parliament to declare Boxing Day a Public Holiday throughout the Dominion is endorsed by the City Council of North Vancouver.
6. THAT this Association go on record as being opposed to the Council holding of meetings in Camera when business of interest to the ratepayers of the City is being discussed.

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

From the Engineer with reference to the mooring of the Ferry at the North Vancouver Ferry Wharf.

A blue print submitted by the Engineer showed the various proposals for mooring the vessels. The scheme of arranging space with the Burrard Drydock Co. Ltd. alongside the Easterly leads met with approval – the Engineer estimating that necessary alterations as per plan would cost \$800.00.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the Chairman of the Ferry Committee and the Ferry Superintendent ascertain if satisfactory arrangements can be made with the Burrard Drydock Co. Ltd. for the required space.

His Worship the Mayor submitted a lengthy report dealing with the incidence and distribution of the one percent Income Tax.

The report declared that as the impost was primarily for educational purposes, some readjustment was expected in the application of school grants along the lines of the same percentage for each teacher in the Province or on the basis of school population – instead it was found that the spread had been made greater as between Urban areas (30%) and Rural areas (55%) thereby according no special relief to the City of North Vancouver on many of whose citizens a hardship would undoubtedly be worked by the imposition of the tax.

Moved by Alderman Huggett, seconded by Alderman Cartwright and resolved THAT every effort be made to amend the Budget so that the tax be more fairly applied on the basis of ability to pay, starting at a low percentage and increasing according to the amount of the taxpayers earnings:

And provisions be made for exemptions where evidence of real hardships are shown:

That as the tax is imposed for Educational purposes the proceeds be earmarked for educational purposes only and that the distribution of the Municipalities share of the tax is collected, be apportioned by the Government on the basis of School population.

And that a copy of this resolution with its preamble, be forwarded to the Honourable the Premier and His Ministers with an earnest plea for a reconsideration of the question on the basis of equity.

From Frank Grande, A.1. Fuel Co. offering to collect all garbage in the City – on the same lines as was done by the City itself during 1930 – for the sum of \$4800.00 per year.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the application be referred to the Health Committee for study and report.

PETITIONS

From C. H. Holley and nine others drawing attention to the bad condition and urgent need for repairs to the roadway on Twenty-second Street East to St. Andrew’s Avenue.

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

From Emma Roberts and eleven others petitioning against the delay in the dedication and opening up of a lane in Block 95, D.L. 550. The Assessor reported that refusals, mortgages, and absentee owners had delayed the proceedings.

Moved by Alderman Huggett, seconded by Alderman Cartwright and resolved that the Assessor submit a sketch plan at the next regular meeting of Council together with the position of every lot in the block.

From J. S. Vecquery and twelve others petitioning for a lane in Block 52, D.L. 550 – Each petitioner agreed where necessary to convey to the City the required ten feet of land.

Moved by Alderman Wilson, seconded by Alderman Brown and resolved that the Assessor submit a sketch plan at the next regular meeting of Council together with the position of every lot in the block.

From F. Clarkston and five others requesting that the ditch between the road and Mahon Park on the West side of Jones Avenue on Seventeenth Street be filled in.

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

TENDERS

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

Whereupon the following tenders were opened.

REPAIRS AND RENEWALS TO NO. 2 FERRY

BURRARD DRYDOCK CO. LTD.	5 working days of 8 hours each	\$1,500.00
	3 ½ working days of two 8 hour shifts	\$1,650.00

From the above prices, deduct for decking and dock dues as per our letter of November 27<sup>th</sup> 1930, the sum of \$300.00 which amount applies on uncompleted contract of November 6<sup>th</sup> 1930”

B.C. MARINE ENGINEERS AND SHIPBUILDERS LTD.	6 working days	\$1,698.00
	4 ½ working days, 2 shifts	\$1,795.00

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the tender of the Burrard Drydock Co. Ltd. to complete repairs in three and one half (3 ½) working days be and is hereby accepted at the price of \$1,650.00 less the deduction of \$300.00 noted in the tender.

### 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		2474.40
Police		57.04
School		2028.39
Ferry	\$1791.79 1178.49 4403.87	7374.15
Board of Works	3139.97 5877.76 1600.49	10618.22
Waterworks	10405.01 218.62	10623.63
Fire & Light		2049.73
Health	893.64 225.30 141.19	1260.13
Parks	54.50 114.49	168.99

### REPORTS OF COMMITTEES

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

RECOMMEND that a refund of water rates in the amount of \$17.50 be authorized paid to Hood Bros. Vancouver, following a claim made supported by statutory declaration, covering vacancies in the Stevenson block, Lonsdale Avenue, from July 1<sup>st</sup> to December 31<sup>st</sup> 1930.

RECOMMEND that the compiling of a price list of City properties – totalling 3151 parcels of land – be referred to a Special Committee to fix a selling price for each parcel, and the terms on which the land is to be sold (The Finance Committee

together with a Committee from the North Vancouver Real Estate Association is suggested to act).

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

RECOMMEND that a refund of \$1.15 be authorized paid to Mr. G. F. Curtis, Lynnmour Post Office, covering destruction by sulphuric acid of:

6 passenger Auto Tickets	(16 for \$2.00)	75 cents
8 passenger Tickets	(20 for \$1.00)	40 cents
		\$1.15
The destroyed tickets were produced and left with the Treasurer		

RECOMMEND that Mr. A. Taylor, 427 19<sup>th</sup> Street East, be advised that the larger City Ferries cannot be operated on a fifteen minute schedule. Under the most favourable conditions the average run takes from twelve to fourteen minutes and the average time to load and unload six minutes.

RECOMMEND that the two larger Ferries maintain a twenty minute service until 2 A.M. on Sunday mornings, and the WASHINGTON of on the run at 8 A.M. on Sunday mornings.

RECOMMEND that the Special Committee make a final examination before approval of the plans and specifications for the construction of a new ferry boat to be built by the Boeing Aircraft of Canada Ltd. and later submit a report to this meeting.

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

The Clerk submitted the following report on Unemployment Relief at March 16<sup>th</sup>.

		Property Owners	Not property Owners
TOTAL REGISTRATIONS	577	149-26%	428-74%
ON ACTIVE WORKING LIST	308	114	194
ON DEFERRED LIST	269	35	234
Total payroll expenditures at March 16 <sup>th</sup> for labour only			\$39000.00

Together with the names of 78 persons taken from the Active list who are considered capable of seeking other work and who in the majority of cases could very properly be thrown upon their own resources with the opening of the summer season.

RECOMMEND that the Special Committee review the list of names giving serious consideration to a further reduction in the number of working days for single men where absolute elimination would work a hardship.

RECOMMEND that the City Engineer G. S. Hanes proceed to Victoria for a conference with the Chief Engineer of the Public Works Department in regard to the disposition of the additional \$5000.00 granted by the Government towards Unemployment Relief. It is proposed to allocate the larger portion of this amount in removing boulders (by trucks or other machinery) that have been dislodged in connection with the boulevarding on the City streets - Under the existing agreements only operators wages may be charged to the work.

RECOMMEND that the three hundred block on Fifth Street East be boulevarded and graded in the same manner as was recently done on the one and two hundred blocks on that Street.

### MOTIONS

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that a resolution be prepared and forwarded to the Government and the local member Alderman Jack Loutet, supporting his attitude in the house on the question of repeal of the provisions of the Dairy Products Sales Adjustment Act in so far as the City of North Vancouver is concerned.

Moved by Alderman Huggett, seconded by Alderman Brown and resolved that in order to make the former resolution applicable to all City employees whose earnings are in excess of \$1000.00 per annum it be further resolved that the ten percent reduction shall apply in the cases of all workmen paid by the day or otherwise who are steadily employed and whose aggregate earnings calculated at the end of three month periods are shown to be annually in excess of the amount of exemption granted – Ferry employees who are not under agreement schedule to come under this ruling – effective April 1<sup>st</sup> 1931.

Alderman Wilson dissenting in so far as the earnings of workmen were at all subject to weather conditions.

A copy of letter was read from the Board of School Trustees, Vancouver, that had been sent to the City members of the Provincial house dealing with the readjustment contemplated in the form of additional grants for educational purposes pointing out that Vancouver is receiving a lower ratio of its teachers salaries in comparison to the ratio enjoyed by any but assisted districts throughout the Province.

As the same subject matter had been dealt with in Mayor Bridgman's report it was moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Vancouver Board of School Trustees be thanked for their letter and a copy of His Worship's report forwarded to the Trustees for their information.

### BY-LAWS

Moved by Alderman Cartwright, seconded by Alderman Wilson 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 3" 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 Anderson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931 NO 3" 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 with respect to the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931 NO 3" be dispensed with.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931 NO 3" 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 Anderson, seconded by Alderman Brown 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 4" 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 NO 4" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Huggett, seconded by Alderman Wilson and resolved that the Committee Proceedings with respect to the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931 NO 4" be dispensed with.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931 NO 4" 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 Brown, seconded by Alderman Wilson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931 NO 2" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Cartwright, 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. 1282.

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

#### UNFINISHED BUSINESS

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Ferry Committee and the Solicitor prepare a By-law for submission to the ratepayers authorizing the borrowing by way of debentures the sum of \$65,000.00 for the purpose of constructing:

- (1) A new Floating Dock for ferry landing purposes at the North Vancouver Terminal.
- (2) A public Comfort station in the Ferry buildings at North Vancouver
- (3) The extension of the Easterly lead at the Vancouver Ferry Terminal

Moved by Alderman Huggett, seconded by Alderman Wilson and resolved that the letter of information from the Engineer on the City Waterworks system be laid on the table until the members of the Council have more time to study the contents.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the Engineer be instructed to proceed with the laying of Water mains – renewal of which was authorized under "THE CITY OF NORTH VANCOUVER WATER WORKS LOAN BY-LAW 1930" – using only men experienced with this class of work.

Moved by Alderman Huggett, seconded by Alderman Cartwright and resolved that the annual remuneration payable to the Mayor and Aldermen for the year 1931 be and is hereby reduced twenty percent from the amounts that were paid in the year 1930, and

that the Clerk prepare and submit to Council "The Mayor and Aldermen's Indemnity By-law 1931" for the following amounts:

MAYOR: at the rate of \$1200.00 per annum – payable quarterly

ALDERMEN: at the rate of \$320.00 per annum – payable quarterly

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

Alderman Cartwright was appointed Chairman.

### IN COMMITTEE

### IN COUNCIL

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

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the resolution on page 276 of Minute Book No. 13 relating to the appropriation of \$49,275.00 out of current revenue to defray the cost of building a ferry boat be amended by striking out the word "charged to" in the fifth line and inserting in place thereof the words "borrowed to meet."

### NEW FERRY BOAT

The Special Committee reported and approved of the plans and specifications for the construction of a new ferry boat to be built by the Boeing Aircraft of Canada Ltd.

Mr. Chalmers, Ferry Superintendent, verbally stated that minor changes had been made to meet the requirements of the Dominion Steamboat Inspector which were to the advantage of the City – some modifications had been allowed, subject to approval by Council, in regard to life-saving equipment which was found to be in excess of requirements.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that this Council insist upon life-saving equipment as shown in the plans and specifications namely:

2 No. 3 double-end lifeboats, 20-passenger capacity each with regulation equipment.

4 life rafts of 20-passenger capacity  
One hundred regulation life belts  
Four regulation life buoys

And that the recommendation of the Special Committee in respect to life-saving equipment be disregarded.

Moved by Alderman Wilson, seconded by Alderman Brown and resolved that the Ferry system be extended by the acquiring of a new ferry boat to be built by the Boeing Aircraft of Canada Ltd. at a cost of \$49,275.00 in accordance with form of contract, plans and specifications, signed by that Company and presented before the Council at this meeting.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Contract, plans and specifications, for construction for the City of a new ferry boat by the Boeing Aircraft of Canada Ltd. at a price of \$49,275.00 as submitted to the Council be approved and that the Mayor and City Clerk sign same and execute same under the Corporate Seal, same to be delivered and take effect upon delivery to the City of a bond for \$35,000.00 in favour of the City, executed by the said Company and an authorized Surety Company for the performance of said contract by the Boeing Aircraft of Canada Ltd.

#### D. F. WASHINGTON

Moved by Alderman Brown, seconded by Alderman Wilson and resolved that the Ferry system be extended by leasing the Ferry WASHINGTON for a period of six months from April 15<sup>th</sup> 1931 for a consideration of \$10,000.00 to be paid by the City in advance for the use of the Ferry WASHINGTON for the said terms.

Moved by Alderman Wilson, seconded by Alderman Huggett and resolved that the sum of \$10,000 be placed in the estimates for the current year for the extension of the ferry

system by leasing the ferry boat WASHINGTON for a period of six months from April 15<sup>th</sup> 1931, and that the sum of \$10,000.00 is hereby appropriated out of current revenue of the year 1931 for defraying the cost of extending the Ferry system by leasing the ferry boat WASHINGTON for a period of six months from April 15<sup>th</sup> 1931 and if required said sum of whatever par thereof may be necessary may be taken out of money borrowed to meet current lawful expenditures for the year 1931.

Moved by Alderman Brown, seconded by Alderman Wilson and resolved that the Mayor and Clerk be authorized to sign and execute under the Corporate Seal a lease of the Ferry boat WASHINGTON in a form approved by the City Solicitor for a period of six months from April 15<sup>th</sup> 1931 for the consideration of \$10,000.00 to be paid on execution of the lease by the Owners.

WHEREAS it has been reported to the Council of the Corporation of the City of North Vancouver that the buildings on Lot 32, Block 168, D.L. 274, are dangerous to public safety, and the said Council have adopted the recommendation of the Building Inspector that the said buildings be condemned and destroyed.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the Council of the Corporation of the City of North Vancouver will hear Edith May Paul and Charles Holroyd Paul, the registered owners of the property, and determine upon the said complaint, at the City Hall, City of North Vancouver, B.C. at 8 P.M. on the sixth day of April 1931, at which time and place the owners will be heard together with whatever evidence they may adduce.

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

Whereupon the meeting adjourned at 10:30 P.M.

E. H. Bridgman \_\_\_\_\_  
MAYOR