

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, APRIL 7TH 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, March 16th 1931 – the Minutes of a Special meeting of Council, held on Monday, March 23rd 1931 – and the Minutes of a Special Meeting of Council, held on Saturday, March 28th 1931, together with the Minutes of an adjourned meeting of Council held on Monday, March 30th 1931 – copies of which has previously been furnished to each member of the Council – were taken as read and on motion of Alderman Wilson, seconded by Alderman Brown adopted.

His Worship the Mayor welcomed Alderman Loutet back to the deliberations of the Council and congratulated the member on the stand he had taken in the House during the discussion of the “Milk Act” and specially thanked him for the attention given to the City’s business.

Moved by Alderman Wilson, seconded by Alderman Huggett and resolved that the complimentary remarks of His Worship the Mayor concerning Alderman Loutet be confirmed as the action of this Council.

Alderman Loutet in returning thanks said he had found his experience at Victoria to be most interesting and was glad to have been of some service to the City.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that the Order of proceedings be suspended to permit tenders for Local Improvement Debentures to be now considered.

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

Whereupon the following tenders were opened.

A. E. JUKES AND CO. LTD.	\$18,500	15 year – 5%	Sidewalks
	\$31,500	20 year – 5%	Sewers
	Price 98.51 for both issues		

ROYAL FINANCIAL CORPORATION LTD.	\$18,500	15 year – 5%	Sidewalks
	\$31,500	20 year – 5%	Sewers
	Price 99.317 for both issues plus accrued interest.		

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the tender of the Royal Financial Corporation Ltd. for the aforementioned Local Improvement Debentures be and is hereby accepted at the price of 99.317 plus accrued interest – dating and delivery June 15th 1931.

Correspondence was received, read and dealt with as follows:

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

- 1282 “CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931, NUMBER 2”
- 1283 “CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931, NUMBER 3”
- 1284 “CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931, NUMBER 4”
- 1285 “INTEREST ON PARTLY OR FULLY PREPAID TAXES BY-LAW 1931”
- 1286 “MAYOR AND ALDERMEN’S INDEMNITY BY-LAW 1931”

RECEIVED AND FILED.

From the local Secretary, of the British Columbia Society for the Prevention of Cruelty to Animals, applying for permission to hold a Tag Day on a Saturday during the month of May or June.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the application be left in the hands of the Mayor and Clerk for disposal and that before approval is given the local branch of the S.P.C.A. must file an official statement covering their 1930 accounts.

From the Secretary of the Robson Memorial United Sunday School, applying for the use of Mahon park in which to hold a picnic on Saturday, June 20th next.

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

From the local Elks May Day Committee applying for:

- (1) The full use of Mahon Park on Saturday, May 23rd and Monday, May 25th.
- (2) The customary grant of \$150 towards Empire Day celebration.
- (3) Street decorations as in past years.
- (4) 60 return tickets on the City Ferries for the Elks Band and other uniformed units.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the exclusive and full use of Mahon Park be granted to the Celebration Committee on the

dates requested and the remaining three requests be referred to the Ferry Committee with power to act.

The Clerk reported that Edith May Paul and Charles Holroyd Paul had been served with notice to appear at this meeting of Council and be heard with any evidence they may adduce to show cause why the buildings on Lot 32, Block 168, D.L. 274 should not be condemned as dangerous to the public safety and health, and that following the notice Edith May Paul in a telephone conversation had agreed to that the buildings be torn down and removed, leaving the arrangements to carry out same in the hands of the Clerk.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that upon the owners confirming same by letter the matter be left for disposition in the hands of the Clerk.

From J. Garvie, 328 17th Street West, applying to have the lane at the rear of his property cleared and Jones Avenue between Sixteenth and Seventeenth Streets widened sufficient to take care of two-way traffic.

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

From Alec Mann, 342 14th Street East, complaining of the bad condition and the need for repairs on the street in the Clock in which he lives, also urging that the boulevards in the same block be cleaned up.

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

From Gabriel Bulloch, 628 Second Street East, applying to have that part of Second Street open from St. David's Avenue to Lot 21, Block 29, D.L. 273.

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

From the District of North Vancouver requesting that Marine Drive at Keith Road near the Barbeque, be put in a better state of repair.

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

From R. E. Janes, 422 20th Street East, applying to have the road running from Nineteenth Street to his residence put in a better state of repair and a two plank sidewalk laid on the same thoroughfare.

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. E. Musgrave, 336 18th Street West, applying to have the three hundred block Eighteenth Street West, graded and boulevarded as has been done in the block immediately East and West.

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

From the North Vancouver Board of Trade commending the Council for the free distribution of grass seed for the seeding of boulevards and the general improvement that is being made to the City Streets.
RECEIVED AND FILED.

From John Moulds, and three others, complaining of the poor water pressure to the four houses in the two hundred block Fourteenth Street East, and requesting that steps be taken to improve the service.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the application be referred to the Waterworks Committee with power to act.

From the Municipal Clerk, West Vancouver, enclosing copy of the Reeve's telegram to the Minister of Marine at Ottawa, in respect to the Second Narrows Bridge and expressing satisfaction at the manner in which the serious traffic problems of the North Shore are being handled by the City.

Moved by Alderman Huggett, seconded by Alderman Brown and resolved that the Council of West Vancouver be thanked for their co-operation and support in the matter, and a copy of the telegram handed to the Bridge Company's representatives before they leave for Ottawa.

From the City Clerk, Vancouver, enclosing a copy of the following resolution passed by the Council of the City of Vancouver on March 30th last with reference to the situation at the Second Narrows Bridge.

“RESOLVED that this Council do urge the Dominion Government at its present session to take immediate steps to arrange for a conference with the interests involved with the object of initiating such steps as will lead to re-establishing communication between the North and South Shores of Burrard Inlet at the earliest possible date.”

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the communication be acknowledged with thanks and the Council of the City of Vancouver invited to send a representative to Ottawa along with the delegates for the Bridge Company.

From the Burrard Iron Works Vancouver, suggesting that the City send the Ferry Superintendent to the factory of the Union Diesel Engine Co. at Oakland when the engine for the new ferry boat is ready for final assembling.

Moved by Alderman Cartwright, seconded by Alderman Huggett and resolved that the proposal be referred to the Ferry Committee and Solicitor for recommendation and report.

From the Provincial District Supervisor – Forest Branch – Vancouver, applying for right-of-way privileges on the City ferries for himself and three rangers who are to patrol the North Shore area during the summer months.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the concession of boarding preference on the Ferries for the Patrol service cars be granted.

From Gwynne Hughes, Driver, stating the time taken by the ambulance following a call received on March 25th last from the Capilano Timber Co.s' Logging camp.
RECEIVED AND FILED.

From J. Wardlaw, Manager of the North Vancouver and District Tourist Information and Publicity Bureau, submitting a brief report on the 1930 tour and activities and applying for an increased grant towards publicity work in 1931.

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

From Dr. G. F. Amyot, Medical Officer of Health and Mrs. Mary McKellar, 223 27th Street East, suggesting that portable latrines be provided for each gang of unemployed men.

The Clerk reported that provision had already been made for two or more of the gangs and the service was being extended.

Moved by Alderman Wilson, seconded by Alderman Brown and resolved that the correspondents be notified accordingly.

From the North Vancouver Residents and Ratepayers Association

- (1) Requesting council to formulate a scheme whereby tax sale properties be offered to adjoining residents at the nominal figure of say \$10.00 per lot plus the payment of two years taxes before title is granted.
- (2) That the City offer to prospective home builders - subject to agreement – free title to any tax sale lot held provided they build on same within a period of six months.

- (3) The Ratepayers Association urge that most careful consideration be given to the proposal to raise the Ferry fares on automobiles as they consider such action would be detrimental to the best interests of the City and would not result in an increase of revenue.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that proposals numbered one and two be referred to the Solicitor for an opinion in writing and proposal number three to the Ferry Committee for consideration.

From the Commissioner of Customs, Ottawa, confirming in writing the granting of Order-In-Council numbered P.C. 3/773 to operate as a Ferry between Vancouver and North Vancouver the United States Diesel Ferry WASHINGTON.

The Solicitor advised that payment of the charter hire to the United States Owners of the boat should be withheld until the vessel had passed inspection.

From the Sons of England, applying for the use of Mahon Park on Saturday, July 18th for their annual picnic and sports.

Moved by Alderman Loutet, seconded by Alderman Huggett and resolved that the application be granted.

From R. L. Williams, 860 Grand Boulevard, complaining of the untidy condition in which City workmen had left the front of his property following the laying of a drain.

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

From the District Forester, Court House, Vancouver, enclosing copy of the minutes of a meeting of the North Shore Watershed Forest Protection Committee, held in his office on Friday, April 2nd – Alderman Brown attending.

Moved by Alderman Brown, seconded by Alderman Cartwright and resolved that the minutes be approved and filed.

From the Inspector under the Coal Weighing By-law reporting that that recent check of the weight of coal delivered by dealers in the City had been found to be up to the requirements of the By-law.

RECEIVED AND FILED.

From the Building Inspector reporting on his inspection of the building on Lots 16 and 17, Block 158, D.L. 271 – the Inspector is of opinion that the building is properly protected and cannot be regarded as a fire hazard as stated by the complainant – Mr. Hooper.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that Mr. Hooper be advised accordingly and the correspondence received and filed.

From the Assessor reporting on the position of the lots allowances involved in the opening of a lane through Blocks 52 –59 and 95, D.L. 550.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the reports together with sketch plans to be referred to the Board of Works Committee for requisite action.

From V. Larson, 335 8th Street East applying to have the boulders removed from the lane at the rear of Lots 2 and 3, Block 106, 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 the Engineer advising that the owner of the South half of Lot 6, Block 114, D.L. 274 had consented to a sewer easement through her property – thereby providing a means of communication to the Sixth Street Sewer for the owner of the premises on the North half of the same lot – and recommending that the owner of the North half of the said lot be notified that his property will be assessed proportionately for the sewer.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the communication be referred to the Solicitor for report and recommendation.

From the Boeing Aircraft of Canada Ltd. stating that they are desirous, in accordance with the terms of the contract, sublet the work of caulking the new ferry to Duncan Lamont.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that permission to sublet the caulking of the new Ferry be and is hereby granted.

ENQUIRIES

Alderman Loutet enquired when the grading of Western Avenue was likely to be undertaken. It was explained that a proposal to first construct a Sanitary Sewer as a Local Improvement would be submitted later in the meeting.

His Worship the Mayor advised that the City Solicitor was to prepare a Certificate of Lands in the City the fee of which is in the Crown in right of the Board of Harbour Commissioners, on which no taxes are being imposed or paid. This would be presented to the Minister at Ottawa and authority should now be granted to sign and execute same under City Seal.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the proposal be approved and the Mayor and Clerk sign and execute same under the Corporate Seal.

TENDERS

From H.F. Caruth, 725 15th Street East, offering to purchase for the sum of \$50.00 cash, Lots 1 and 2, Resubdivision of Lots 1, 2, and 3, Block 12, D.L. 616 on which he intends to build.

The Assessor reported that the lots are situated on the South East corner of Sutherland Avenue and Fifteenth Street – size 72.5 x 145 – the two lots are assessed at %580.00 – and the 1930 taxes on the two lots amounted to \$29.52. The land is very wet and some large stumps are on the land.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the application be referred to the Engineer for report as to the accessibility of the property and the likelihood of future expense to the City if a residence is built on the lots.

DUE ACCOUNTS

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

Finance	925.00 78.50 1828.00	\$2831.50
Police		1609.42
School		12063.38
Ferry	5942.20 6746.56	12688.76
Board of Works	220.99 242.92 2485.98 5040.31	7990.20
Waterworks	164.37 326.79 164.72	655.88
Fire & Light	959.50 957.50	1917.00
Health	280.00 141.00	421.00
Parks	86.00 180.80	

	88.04	354.84
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REPORTS OF COMMITTEES

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

RECOMMEND that the March report of the Relief Officer totalling \$624.18 be adopted.

SUMMARY

Direct Relief	\$322.58
Payment to Institutions	261.60
Monthly Pensions	40.00
	\$624.18

RECOMMEND that the water rates of Mrs. Mary Parkin, of 892 17th Street East in amount of \$4.50 be charged to Relief and credited to Water account. The applicant is an elderly Widow without means of support and is totally unable to pay.

RECOMMEND that the sum of \$10.00 monthly be contributed towards the upkeep of the incapacitated husband of Mrs. Mary Goodlad, of 411 Keith Road East. This is the usual grant made in order to obtain an allowance to the wife under the Mothers' Pension Act and is made subject to the result of the City's investigation of the case being satisfactory.

RECOMMEND that the Treasurer be authorized to refund to Emily H. Elsworth, Vancouver, the sum of \$3.60 for water rates, subject to Statutory declaration covering the vacancy of the premises at 242 28th Street East.

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

RECOMMEND that the Canadian National Steamships be offered the sum of \$250.00 without prejudice, in full settlement of their account in amount \$543.92 for the removal of the Ferry float Anchor chains at the Vancouver Ferry Terminal during the summer of 1930.

RECOMMEND that the offer of Mr. K. A. Ray, to lease the Vancouver Ferry Refreshment Stand for a period of five years from April 1st. 1931 at a monthly rental of \$150.00 with a clause in the lease that the rental offer be adjusted upwards or downwards at fixed periods according to the net results of Mr. Ray's business, be referred to the Ferry Committee for consultation with the applicant and recommendation to the Council.

RECOMMEND that J. A. Muir, Deck-hand on the City Ferries be requested for an explanation of statements contained in a communication received from Miss Isobel H. Naye, Grocer, 443 Lonsdale Avenue.

RECOMMEND that the account of the Crescent Motors Co. Vancouver for \$5.75 filed by Dr. Howard Willis, Vancouver, covering repairs to the alleged damage done to the crank case of his car on Number Three Ferry together with the statement of Mr. J. W. Wilks, a Ferry employee, be referred to the Solicitor and Ferry Superintendent with power to act.

RECOMMEND that the question of installing a Maxim silencer on the new Ferry boat at a laid down cost in Vancouver of \$275.00 be further investigated by the Ferry Committee with power to order installation if it is deemed advisable.

RECOMMEND that no change be made in the Ferry fares until after the vote of the electors is taken on the forthcoming Ferry Terminal Improvement By-law and that in the meantime copies of the proposed changes in the tariff as tentatively discussed by the Ferry Committee be struck off and mailed to each member of the Council.

Mr. G. Marshall, of the Burrard Cartage Co. 1527 Main Street, Vancouver, appeared before the Committee and complained that the action of the Ferry Superintendent in refusing to allow one of his trucks to board the Ferry with a load of shingles on the grounds that it was improperly loaded had caused his Company unwarranted expense and annoyance.

The Ferry Superintendent declared that the truck as loaded was unsafe and that the risk of transporting the load on the boats would in his opinion, in view of past experience, have been unwise proceedings.

RECOMMEND that the matter be referred to the Ferry Committee for further investigation.

Mr. Marshall also complained regarding the rates charged one of his Company's trucks on another occasion for excess load.

The Superintendent stated that a mistake had been made in this instance and a refund was in process of being put through the books and would be paid to Mr. Marshall's Company in due course.

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

RECOMMEND that dual tires be authorized to be placed on the Gotfredson truck and that the present tires on the Gotfredson truck be placed on the G.M.C. truck.

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

RECOMMEND that following the installation of the pumper, the approval in writing of the Fire branch of the B.C. Insurance Underwriters Association to a reduction in rating of the North East section of the City (Tempe Heights area) from sixty to fifty cents be minuted as a matter of record.

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

RECOMMEND that on account of the condition of the playing field the closing of Confederation Park to games be left in the hands of the Engineer.

REPORTS OF SPECIAL COMMITTEES

Recommend that the Committees be given further time to study the application of Mr. J. L. Gallagher, requesting that a portion of the City's Fire Insurance business be placed through him with non-board Companies.

Recommend that the Committee report at the next regular meeting of Council on the application of Mr. Frank Grandi, to undertake the collection of City garbage on a yearly contract basis.

RECOMMEND that the sale of \$24,000 Province of British Columbia, 6% Sinking Fund Securities – due June 15th 1941 – at 108.25 and accrued interest be confirmed.

MOTIONS AND NEW BUSINESS

Moved by Alderman Cartwright, seconded by Alderman Huggett and resolved that Alderman H. C. E. Anderson, be and is hereby appointed Acting-Mayor of the City with the customary power on that behalf during the absence from the City of Mayor E. H. Bridgman at Ottawa.

His Worship the Mayor requested that information on the following matters be prepared for his use at the meeting to be held during the week.

- (1) Details of Prepayment of Taxes By-law
- (2) Statement of traffic and other details connected with the City Ferries.
- (3) A letter setting forth the engagement, services and fees paid to Mr. Robert Allan, Naval Architect.

The Council agreed that in addition to the statement of the proposed Ferry Terminal improvements to be inserted in the local papers over the signatures of the Chairman of the Ferry Committee and the Engineer – the support of the By-law be also urged by His

Worship the Mayor through the medium of the press and that copies of the information be furnished to the Ratepayers' Association.

The Mayor referred to a meeting between the Board of Harbour Commissioners and the Directors of the Bridge Co. at which a proposal had been made to loan the Commissioners transfer barge to the City for the carrying of automobiles during the day.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the Ferry Superintendent confer with the Harbour Board Superintendent as to the feasibility of using the barge, the cost of operation and other details.

BYLAWS

Moved by Alderman Cartwright, seconded by Alderman Anderson 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. 5" 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 Brown, seconded by Alderman Wilson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931, NO. 5" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Cartwright, 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. 5" be dispensed with.

Moved by Alderman Wilson, seconded by Alderman Brown and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931, NO. 5" 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 Mayor Bridgman,
Alderman Anderson, Alderman Brown, Alderman Cartwright,
Alderman Huggett, Alderman Loutet, and Alderman Wilson.

Moved by Alderman Brown, seconded by Alderman Wilson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND HIGHWAYS DEDICATION BY-LAW NO. 6 1931" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Brown, 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. 1287.

Moved by Alderman Brown, seconded by Alderman Cartwright and resolved that the By-law entitled "ESTABLISHMENT OF STREET IN BLOCK "Z" BY-LAW 1931" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Brown, seconded by Alderman Cartwright 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. 1288.

The Engineer submitted a Local Improvement report covering the construction of an eight-inch Sanitary Sewer on Chesterfield Avenue, Twenty-third Street, and Western Avenue from Twenty-second Street to Twenty-seventh Street – the total frontage involved being 3832.5 feet – City's portion 435 feet – Owners portion 3397.5 feet – the estimated cost of the work is \$8,400.00 – the proportion to be borne by the City \$913.50 – and the proportion to be borne by the owners of the land directly abutting on the work \$7486.50 – the estimated special annual rate per foot frontage \$0.184.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the above local improvement report as submitted be approved and that such reports, estimates and statements be made, notices published and served, and by-laws passed as shall be necessary to the proper passage of by-laws authorizing construction under the provisions of the Local Improvement Act upon the Initiative Plan.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the boulevards on both sides of Western Avenue be graded at the same time as the street work being done.

Moved by Alderman Brown, seconded by Alderman Anderson and resolved that the Board of Works Committee and the Engineer bring in a report and recommendation to Council covering the proposed locations of the concrete sidewalks it is intended to construct throughout the City during the current year.

Moved by Alderman Huggett, seconded by Alderman Wilson and resolved that the Business agents of the Ferry crews be advised the Council would appreciate being advised of the result of the vote taken by the men on the question of a voluntary contribution from their wages on or before Monday, April 13th and that a Special meeting of the Council be called for Monday, April 13th to consider same together with the current year's Estimates, Tax Rate By-law and any other competent business.

Resolved that the Clerk get in touch with the Secretary of the Harbour Board and arrange a meeting between the Council and the Board for some day this week to further discuss matters of taxation and title to properties.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the owners of the North half and the South half of Lot 6, Block 114, D.L. 274. be requested to make joint application for a sewer connection to the North half of the said lot.

The Ferry Superintendent reported that No. 2 Ferry in charge of Captain Marshall during the evening had bumped into the North Vancouver Dock at 6 P.M. and into the Vancouver Dock at 7:40 P.M. – it was too dark to ascertain if any damage had been done – the Superintendent further reported that repeated warnings had been given to Captain Marshall in the same connection and he therefore recommended that Mr. Marshall no longer retain the position of Master in charge of any of the Ferries and that in future his position on the boats be that of Mate only.

Moved by Alderman Huggett, seconded by Alderman Wilson and resolved that the recommendation of the Superintendent be adopted and Mr. Marshall's future position on the Ferries be ranked as that of Mate.

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

Whereupon the meeting adjourned at 10 P.M.

H. C. E. Anderson
ACTING-MAYOR