

**MINUTES OF THE ADJOURNED MEETING OF COUNCIL HELD IN THE CITY HALL,
NORTH VANCOUVER, ON MONDAY, AUGUST 31st 1931 AT 7:00 P.M.**

PRESENT:

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

On convening the Council resolved itself into Committee and considered a programme of works submitted by the Board of Works Committee and the Engineer to provide employment opportunities for those who are not employed.

Opinion was expressed that any work undertaken should be of a permanent character and commensurate with the life of the bonds, also that the City proportion of costs on a contributory basis should not exceed the sum of \$75,000.00 and that the Mayor when at Victoria press for the early adoption of the following tentative schedule of works, together with consideration for the widening and resurfacing of a highway route through the City to meet the requirements of modern vehicular traffic.

SCHEDULE OF WORKS

Reinforced concrete culvert – Keith Road and Queensbury Ave.	\$ 2,000.00
Reinforced concrete culvert – 15 th Street near St. George's Ave.	\$ 1,000.00
Reinforced concrete culvert – Chesterfield Ave. and 22 nd Street	\$ 1,000.00
Earth fill – Chesterfield Ave. and 22 nd Street	\$ 1,500.00
Reinforced concrete culvert – Jones Avenue and 18 th Street	\$ 1,000.00
Earth fill – Jones Avenue and 18 th Street	\$ 2,000.00
15" Storm Sewer – 8 th Street and 10 th Street from Lonsdale to St. Andrew's Ave.	\$ 5,000.00
15" Storm Sewer – St. Andrew's Avenue from Keith Road to 12 th Street	\$ 2,000.00
18" Storm Sewer – Jones Avenue from 17 th Street to 18 th Streets	\$ 1,500.00
Ridgeway Avenue Storm Sewer – 11 th Street to 16 th Street	\$13,000.00
Chesterfield Avenue Sanitary Sewer – 14 th Street to 15 th Street	\$ 1,500.00
18 th Street Sanitary Sewer – Lonsdale Avenue 250 ft. East of St. George's Avenue	\$ 5,000.00
Reinforced Concrete culvert – Mosquito Creek and Keith Road	\$ 6,500.00
	<u>\$43,000.00</u>

	<u>LABOUR</u>	<u>MATERIAL</u>
Sewers and culverts as per above schedule (7,000 man days)	\$ 21,500.00	\$21,500.00
Clearing, grubbing and permanently grading Streets, lanes, and parks throughout the City (40,000 man days)	<u>\$120,000.00</u> \$141,500.00	
Overhead, Engineering etc.		\$10,500.00
Estimated crushed rock for temporary surfacing of above work		\$20,000.00
Estimated temporary wooden sidewalks to replace those removed in the process of grading		\$30,000.00
Estimated cost of tools, (picks and shovels)		<u>\$ 1,000.00</u>
Total estimated cost of materials and overhead	<u>\$ 83,000.00</u>	
TOTAL ESTIMATED COST	\$224,500.00	

Moved by Alderman Loutet, seconded by Alderman Brown and resolved that commencing September 1st 1931, when Direct Relief is granted to an able bodied man, capable of employment, an order be issued by the Clerk, setting forth the number of hours work he must perform for the Municipality at the rate of subsistence allowance laid down in the Government schedule and that a certificate be obtained from the Engineer stating that he has performed such work before any further Direct Relief will be granted to the person concerned.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that an undertaking be entered into with Provincial Home for Incurables at Marpole for the maintenance of George Bond Anderson residing at 413 14th Street East, a bedridden case who is suffering from progressive paralysis, and that the Mayor be and is hereby authorized to sign same on behalf of the City.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that a suitable reference be furnished to Mr. R.L. Docherty on his retirement as a member of the City Treasurer's Staff, and to any other Civic employee similarly circumstanced, who has during his record of employment given efficient service to the City.

The Committee agreed that an advertisement be inserted in the local papers calling for applications for two vacancies in the Treasurer's office and two positions for ticket-collectors at the City Ferries.

The following matters pertaining to Ferry administration were left in the hands of the Solicitor with power to act:

- 1) Letter from Miss Mary Musson, 3197 Lonsdale Avenue, stating a car coming off the Ferry arriving at Vancouver at 2.40 p.m. on August 8th last, had knocked her father (Mr. C.B. Musson) down and ran over his ankle. Assistance being rendered at the time by Mate Hutton.

Captain Viney in charge of the Ferry and Mate Hutton have since denied knowledge of the accident.

- 2) Claim of Blue Line Transfer Co. Vancouver, for \$47.65 for a new casing to replace one on truck 73-408, said to have been damaged when transporting canned salmon the Washington on the 10.50 a.m. trip from North Vancouver, August 12th, 1931.
- 3) Report from Mate Sloane regarding a wallet said to have been picked up on the Ferry Washington on Saturday, August 15th last.

From the Ferry Superintendent recommending that two spare propellers be acquired for No.4 Ferry at an estimated cost of \$410.00 each.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the recommendation be referred to the Ferry Committee for investigation with power to act.

Moved by Alderman Loutet, seconded by Alderman Huggett and resolved that a report be prepared and submitted to Council, giving the names of all the deckhands who have been employed on the City Ferries during the current year, setting forth their period of engagement, also if they were residents and ratepayers of the City at the time they were taken on the job or subsequently becoming such, and in each instance state if the employee is married or single.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that Mr. H.W. Taylor, 17th and Boulevard, North Vancouver, be advised that following a most careful check of the 7 and 7.40 morning service from North Vancouver, the Council are satisfied that the best possible service is being provided also that the utmost is being done to run all of the boats in a manner that will meet with the general approval of the traveling public.

Moved by Alderman Huggett, seconded by Alderman Brown and resolved that a careful check be made by the Superintendent of the volume and time of travel on the Ferries with a view to curtailing the service for the fall and winter months, together with the

advisability of utilizing No.4 Ferry instead of one of the larger boats, also if the service between the hours of two and 6 a.m. is warranted by the returns.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that a parking area for taxi and other purposes be established on Ferry property, east of the Subway, and immediately adjoining the C.P.R. tracks and C.N.S.S. property, subject to the Solicitor's approval of the City's rights in the matter and a recommendation from the Ferry Committee as to the charges to be made for the space allocated.

Moved by Alderman Loutet, seconded by Alderman Huggett and resolved that a special audit of certain of the books of accounts maintained by the Corporation be arranged for, the Finance Committee to decide on scope, detail, and cost, and interview the firm of W.A. Tolmie and Co. in connection therewith.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that this Committee do now rise and report.

Whereupon His Worship the Mayor convened the Council.

IN COUNCIL

Moved by Alderman Brown, seconded by Alderman Huggett and resolved that the foregoing report of Committee be adopted.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the deepest sympathy of Council be conveyed to Mrs. Sanford J. Crowe and family, in the bereavement suffered through the passing of Senator Sanford J. Crowe.

From the City of Vernon, inviting the Council to send a delegate to the Union of Canadian Municipalities Convention to be held at Vernon on September 10th, 11th and 12th next.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the City of Vernon be thanked for its invitation and the Council regret its inability to send a delegate at this time.

From the Secretary of the U.B.C.M. advising the meeting of the Municipal Good Roads Association at New Westminster, B.C. on September 14th and 15th and the Union of B.C. Municipalities convention on September 15th, 16th and 17th next, with the request that the names of the City's delegates be sent forward without delay.

Moved by Alderman Loutet, seconded by Alderman Huggett and resolved that Alderman Cartwright and the City Engineer be and are hereby appointed as the City's delegates to the Municipal Good Roads Association, and His Worship the Mayor, Alderman Anderson and the City Clerk as the delegates to the Union of B.C. Municipalities Convention.

The Council instructed the Solicitor to prepare suitable resolutions for submission to the Union of B.C. Municipalities Convention covering proposed amendments to the "Municipal Act".

- a) Enabling Municipal Councils to exercise discretionary power subject to proper security, in cases where the homes of taxpayers are to be sold for delinquent taxes.
- b) In entering into agreements for fixed assessments of land and improvements that the sum fixed shall not be less than the amount on the assessment roll at the time that the application for fixed assessment is made, and that any improvements made subsequent to the passage of the agreement shall be assessed at their actual value for the purposes of Municipal taxation.

From the "Hospital Pageant" Vancouver, requesting the Council to endorse the sale of tickets discontinued in the City, and that enquiry be made through the Red Cross Society if the promoters of the Pageant are authorized to use the Red Cross Seal on their correspondence.

TENDERS

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

Whereupon the following tenders were opened.

	<u>7M Assessment Notices</u>	<u>5M Window Envelopes</u>	<u>TOTAL</u>
The Review	\$16.25	\$18.65	\$34.90
Shoemaker, McLean & Veitch	16.50	20.00	36.50
North Shore Press Ltd.	14.75	24.75	39.50

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the lowest tender be and is hereby accepted, namely that of the Review at the quoted price of \$34.90.

400 Assessment & 550 Collector's Sheets

The Review	\$78.50
Shoemaker, McLean & Veitch	75.00
North Shore Press Ltd.	74.75
Clarke & Stuart Co. Ltd. (Earnscliffe Ledger)	79.00
Colonial Ledger	70.00
G.A. Roedde Ltd. – paper as per sample submitted	71.00

Moved by Alderman Huggett, seconded by Alderman Anderson and resolved that the tender of G.A. Roede Ltd. be and is hereby accepted at the price of \$71.00.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that Alderman Jack Loutet be and is hereby appointed Acting Mayor of the City during the absence on vacation or leave of absence of Mayor E.H. Bridgman as and from the 1st day of September 1931.

Alderman Cartwright enquired if the approaches to the new pavement on 3rd Street were receiving the attention of the Engineer, The answer being in the affirmative. It was moved by Alderman Huggett, seconded by Alderman Cartwright and resolved that this meeting of Council do now adjourn.

Whereupon the meeting adjourned at 10.25 p.m.

JACK LOUDET
ACTING MAYOR