

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, SEPTEMBER 21st 1931 AT 8:00 P.M.

PRESENT:

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

The Minutes of the regular meeting of the Council held on Tuesday, September 8th 1931, the minutes of a Special Meeting of the Council held on Friday September 11th 1931, together with the Minutes of a Special meeting of the Council, held on Monday, September 14th, 1931, copies of which had previously been furnished to each member of the Council, were taken as read and on motion of Alderman Anderson seconded by Alderman Cartwright adopted.

Correspondence was Received Read and Dealt with as follows:

From the Registrar of the County Court, Vancouver, being receipt for Bylaws Numbered:

1312 – Eighteenth Street (Lonsdale to 240 Feet East of St. George's Avenue) Sanitary Sewer Initiative Bylaw 1931".

1313 – Chesterfield Avenue (14th to 15th) Sanitary Sewer Initiative Bylaw 1931".

Received and filed.

From R.A. Sargent, Police Magistrate, applying to become a contributor to the Superannuation Fund, pursuant to the provisions of the "Superannuation Act".

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the application be approved and Mr. Sargent registered as a contributor to the fund as and from October 1, 1931.

From Dorothy L. Purser, 512 12th Street East, applying for a lane to be opened in Block 78, D.L. 550.

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

From Jack Spence, 223 28th Street East, applying for sufficient grass seed to plant 2000 square feet of boulevard in front of Lots 33 to 36, Block 237, D.L. 546.

Moved by Alderman Loutet, seconded by Alderman Brown and resolved that the applicant be advised that the appropriation set aside for that purpose had been fully expended, and that no further seed can be provided free for this year.

From the North Vancouver General Hospital, requesting that a joint meeting of the City and District Councils be arranged to discuss Hospital finances.

His Worship the Mayor reported that subject to approval of the Council he had arranged with reeve Woods for a meeting to be held at the Municipal Hall, Lynn Valley, on Wednesday, September 23, 1931, at 8 p.m.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the action of the Mayor be confirmed and as many members of the Council attend as possible.

From the North Vancouver General Hospital, requesting that consideration be given to the grading and leveling of the Hospital grounds as part of the Unemployment Relief work.

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

From Irwin and Billings Co. Ltd. advising that the executors of the Beasley Estate, owners of the premises occupied by Mr. J. Cobb, 215 1st Street East, did not propose to pay any further taxes on the property and that in view of the fact that the building had been condemned by the Building Inspector on Sanitary grounds, they had no further interest in the tenant and would not be responsible for any water rates that may accrue on the property.

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

From the Department of Public Works, in regard to providing employment to residents who are unemployed.

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

From the Engineer submitting an estimated cost of \$15,000.00 to clear, grade, grub and level the Westerly portion of Block 216.

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

From the Engineer reporting that with Andy Paull, Secretary of the Indian Council, and Mr. Ball the Indian Agent, he had visited the Mission Indian Reserve, and found 29 water taps in use instead of 12 taps as formerly agreed upon between the City and the Indians.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that Mr. Ball, the Indian Agent, be notified of the fact that the question of the increase of taps now in use be discussed with the Indian Agent at the same time as obtaining a strip of land on the Easterly portion of the Reserve for the purpose of widening Forbes Avenue.

From the Engineer reporting that the offer of the Royal Trust Co. to sell to the City the East half of Lot 26, Block 130, D.L. 274, be not entertained as the land in question is not required for Municipal purposes.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that the Royal Trust Co. be thanked for their offer and advised that the City does not require the land for corporate purposes.

From Captain W.D. Prittie, 2016 Lonsdale Avenue, applying for a short extension of the land in Block 7, D.L. 549, between 29th and 21st Streets.

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

From the Treasurer in reply to the Engineer's letter concerning the method by which certain Local Improvement costs had been arrived at.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the communication be considered at the same time as a report upon the same work from Messrs. W.A. Tolmie & Co.

From W.A. Tolmie & Co. Chartered Accountants, Vancouver, reporting on the Local Improvement costs referred to in the above correspondence.

The report disclosed that the Sanitary Sewer on the North side of 17th Street according to the City's books cost \$6,683.14 instead of \$6,920.00 as shown by the Treasurer's Certificated and for the Sanitary Sewer at Victoria Park East, the book costs show \$4,590.86 instead of \$4,708.00 as is shown by the Treasurer's Certificate.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that all communications be referred to Committee of the Whole.

From Crehan Mouat & Co. applying for the privilege of an interview with the Finance Committee of Council.

Moved by Alderman Huggett, seconded by Alderman Wilson and resolved that the Council meet their representatives at 7 p.m. at the regular meeting of Council on Monday, October 5, 1931.

The Clerk reported that Mr. W.A. Tolmie, advised that he would be prepared to discuss his firm's report in connection with Local Improvement accounts at any time on and after Tuesday, September 29th next.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that a Special meeting of the Council be called to consider the Tolmie report and other matters in connection with the financial affairs of the City on Tuesday, September 29th next.

From Burrard Drydock Co. Ltd. submitting a list of residents employed by them during the month of August 1931.

Moved by Alderman Brown, seconded by Alderman Huggett and resolved that the report be checked with the terms of the bylaw and if found to be in order, received and filed.

From the Clerk certifying that no petitions had been received against the construction of Sanitary Sewers as a work of Local Improvement, on:

- a) "Chesterfield Avenue from the North side of 14th Street to the South side of 15th Street.
- b) "18th Street from Lonsdale Avenue to 240 feet East of St. George's Avenue".

Received and filed.

From the Treasurer, Cash Statement, for the month ended August 1931.

Receipts	\$175,283.67
Disbursements	\$ 47,532.43

Received and filed.

DUE ACCOUNTS: Reports and recommendations of the Finance, Police School, Ferry, Board of Works, Fire & Light, Waterworks, Parks, and Health Committees 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	382.83	
	587.70	\$970.53
Police		\$123.78
School		\$14,600.29
Ferry	4,744.17	
	9,206.61	
	77.05	\$14,027.83
Board of Works		\$4,028.80
Fire and Light		\$2,479.61
Waterworks		\$390.06
Health	990.69	
	955.50	
	694.14	
	593.91	
	489.80	
	724.50	\$4,448.54
Parks		\$628.24

REPORTS OF COMMITTEES

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the following report of the Finance Committee be adopted:-

RECOMMEND the adoption of the report for Relief distributed during the month of August 1931, in amount \$3,181.98.

SUMMARY

Relief to Unemployed	\$2,675.17
Relief to Indigents	230.10
Pensions Account	40.00
Payments to Institutions	<u>236.71</u>
	<u>\$ 3,181.98</u>
Less amount to be recovered from	<u>1,783.44</u>
The Federal & Provincial Governments	<u>\$ 1,398.54</u>

RECOMMEND that none of the regular outside employees (the scavenging department excepted) be employed for more than sixteen days in any one month as from September 1, 1931.

RECOMMEND that a cheque for \$187.62 submitted through Frances Botting, for Water rates due at August 31, 1931, on which payment had been overlooked by her on account of being new at the business, be returned with the advice that an amendment to the Bylaw would be required to allow the discount for payments made after due date.

RECOMMEND that the applications of Vincenzo and Teresa Diana and R.J. Walker for sufficient work to offset taxes due be considered when the Solicitor is present to see if some action to meet such cases can be taken by Council.

RECOMMEND that the offer of E.J. Turk, to purchase Lot 1, in the resubdivision of Lots 14 and 15, Block 8, D.L. 616, at the price of \$50.00 cash be accepted, subject to the necessary procedure having been taken, and the offer of E. Selby to purchase Lot 3, Block 5-A, D.L. 616, at the price of \$20.00 cash be rejected.

RECOMMEND that the Treasurer be authorized to refund to Irwin and Billings Co. Ltd. the sum of \$22.71, 1931 Taxes paid twice on Lot 10, Block 205-A, D.L. 545, Receipts 6076 and 6528, also the sum of \$34.84, 1931 Taxes paid twice on Lot 1, Resub of Lot 11, Block 215-B, D.L. 545, Receipts 6225 and 6783.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved the following report of the Ferry Committee be adopted:

RECOMMEND that the resignation of Gideon Scott, Bookkeeper at the Ferries, be considered in Committee of the Whole.

RECOMMEND that the form of particulars furnished by Ferry employees through the Ferry Superintendent and Engineer, be further analyzed by the Ferry Committee and that the general policy of the Council towards the employment of temporary help be discussed in Committee of the Whole.

RECOMMEND the adoption of the report of the Ferry Superintendent setting forth the curtailed operating hours of the Ferries, Washington and No.4, with corresponding changes made in the published time table.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved the following report of the Board of Works Committee be adopted:

RECOMMEND that the proposal to surface the roadway on Chesterfield Avenue with a Cold Asphalt mixture from First to Third Streets be filed for reference.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved the following report of the Parks Committee be adopted:

RECOMMEND that the application of Principal E. Crute on behalf of the City elementary Schools for the use of Mahon Park from three to five p.m. each school day, be left with power in the hands of the Committee Chairman.

REPORTS OF SPECIAL COMMITTEES

The report of the Ferry Committee on applications for the two positions of ticket-collector vacant October 1, 1931.

135 applicants

14 names to be balloted upon

The Council thereupon proceeded to ballot, a majority vote of the members to elect.

On the first ballot George W. Malloch, 356 Keith Road East, received four votes out of seven votes cast. On the second ballot, James Elliot, 642 17th Street West, received four out of seven votes cast.

An election being effected it was moved by Alderman Loutet, seconded by alderman Wilson and resolved that the appointment to the position of Ticket-collector of Geo. W. Malloch and J. Elliot be and is hereby made the unanimous finding of the council.

The Finance Committee submitted a report on the applications for two positions vacant in the office of the City Treasurer at October 1, 1931.

40 applicants

21 names to be balloted upon

The Council thereupon proceeded to ballot, a majority vote of the members to elect.

On the first ballot H.S. Chambers, 1551 St. Andrew's Avenue, received four out of seven votes cast. On the second ballot no candidate received a majority of the total votes polled. On the third ballot L.A. Farrell 622 8th Street East, received four out of seven votes cast.

An election being effected it was moved by Alderman Loutet, seconded by Alderman Brown and resolved that the appointments of H.S. Chambers, and L.A. Farrell, be made the unanimous finding of the Council.

The Board of Works Committee submitted six names to be balloted upon for the position of Teamster.

An election was effected in the first ballot, C. McWilliams, 314 26th Street East, receiving four out of seven votes cast.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the appointment of C. McWilliams to the position of teamster be made the unanimous finding of the Council.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the appointment of Caretaker at the Cemetery be laid over, Mr. Gladwin to carry on for the time being.

Mayor Bridgman and Alderman Anderson, delegates to the 28th Annual convention of the U.B.C.M. submitted a report in writing covering the business of the Convention. The resolutions submitted by the City of North Vancouver were approved with the exception of the one dealing with Tax Sale Relief. Mayor Bridgman was elected a member of the Executive and the Special Unemployment Committees and Alderman Anderson was elected Chairman of the Special Committee on Libraries. The 1932 Convention is to be held in the City of Nelson.

Moved by Alderman Loutet, seconded by Alderman Huggett and resolved that the report be referred to Committee of the Whole, the delegates thanked for their attendance and congratulated on their appointments in connection with the work of the Union.

The Mayor informed the Council that he had received a letter from the Prime Minister of Canada in response to telegrams regarding the Second Narrows Bridge and that there was nothing of a definite nature to report. His Worship thereupon expressed the opinion that the time was ripe to call a Public meeting to discuss the whole question.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that a Public meeting be called to discuss Second Narrows Bridge matters in the K.P. Hall, for the evening of Monday, September 28th, 1931, at 8 o'clock and that the Councils of the City of Vancouver, Districts of North and West Vancouver, the Board of Trade, the Ratepayers Association and other public bodies be invited to attend.

MOTIONS AND NEW BUSINESS

Alderman Huggett introduced the following motion:

“RESOLVED that a part of the program which shall constitute the City's efforts to meet the unemployment situation comprise the following:

- 1) The improvement of our Parks and Recreation Grounds.
- 2) The planting of trees in selected boulevard areas (streets) where such, will, contribute most in making our City more attractive from the residential point of view.

- 3) The Improvement of other properties now held by the City: so that such area may become really good Sports Grounds.
- 4) That a selection be made of certain entire blocks now owned by the City in residential areas and that such be assigned as "Children's Playgrounds" for future development".

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that the proposals be considered along with other unemployment matters in Committee of the Whole.

The subjoined resolution was submitted by Alderman Huggett:

"RESOLVED that we seek the hearty co-operation of the Town Planning Commission in a study of the entire City with the view of solving certain problems and determining among other things the following:

- 1) A Major Street Plan
- 2) The determination as to specific and ultimate widths of streets, commercial, residential, etc.
- 3) The submission of a scheme of tree-planting and Park development leading up to a progressive plan of beautification.
- 4) That your Park's Board and a special committee of the North Vancouver City Town Planning Commission shall constitute an authority to deal with such matters as are suggested from time to time and in conjunction with the City Engineer's Department".

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that in view of the many Civic duties devolving upon the Aldermen of the City at the present time, the resolution be referred to the Town Planning Commission for study an direct report to the Council.

Alderman Huggett introduced the question of more efficient policing of the Municipality, and suggested that Inspector Dunwoody of the Provincial Police be requested to arrange for the policing of the City upon terms to be amicably arranged.

Following discussion it was moved by Alderman Loutet, seconded by Alderman Wilson that

WHEREAS several citizens of North Vancouver were attacked while at work on Monday, September 14th.

AND WHEREAS it is understood that the men responsible for the disturbance came from the City of Vancouver for the purpose of preventing men working for the City.

AND WHEREAS it is alleged that the Police Commission was informed on Saturday, September 12th that men would come from Vancouver for this purpose, and that the Chief of Police of this City while aware of the contemplated breach of the peace took no steps to prevent it.

THEREFORE, BE IT RESOLVED that the Police Commission be asked to investigate the matter, and also to consider the advisability of swearing in a number of special constables in order to prevent any future effort of outsiders to foment trouble in this City. And further that we recommend to the Police Commission that it consult with Executive of the Canadian Legion which body has in its ranks a large number of reputable citizens capable of assisting the Police in preventing any further disturbance. CARRIED.

Alderman Anderson Voting Against.

At this stage of the proceedings a communication was read from Mr. G.R. Hughes asking the Council to reconsider its decision in the matter of handling the Ambulance.

Mr. Hughes expressed his willingness and need to carry on for another year at a monthly salary of Forty-five or Fifty dollars.

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

BYLAWS

Moved by Alderman Brown, seconded by Alderman Loutet and resolved that Bylaw entitled "City of North Vancouver Land Sales Bylaw 1931, No.13" be now reconsidered.
Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman Huggett and resolved that the said Bylaw as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No.1314.

Voting for: Mayor E.H. Bridgman,
Aldermen Anderson, Brown, Cartwright, Huggett, Loutet, & Wilson

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that leave be now granted to introduce at this meeting of Council a Bylaw entitled "Eighteenth Street (Lonsdale to 240 Feet East of St. George's) Sanitary Sewer Local Improvement Construction Bylaw 1931" and that the said Bylaw receive three readings at this meeting of Council and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Loutet seconded by Alderman Brown and resolved that the Bylaw entitled "Eighteenth Street (Lonsdale to 240 Feet East of St. George's) Sanitary Sewer Local Improvement Construction Bylaw 1931" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Loutet seconded by Alderman Brown and resolved that the Committee Proceedings in respect to the Bylaw entitled "Eighteenth Street (Lonsdale to 240 Feet East of St. George's) Sanitary Sewer Local Improvement Construction Bylaw 1931" be dispensed with.

Moved by Alderman Huggett seconded by Alderman Wilson and resolved that the Bylaw entitled "Eighteenth Street (Lonsdale to 240 Feet East of St. George's) Sanitary Sewer Local Improvement Construction Bylaw 1931" be now read a third time.

Whereupon the Bylaw was read a third time and passed by Council subject to reconsideration.

Moved by Alderman Loutet, seconded by Alderman Brown and resolved that leave be now granted to introduce at this meeting of Council a Bylaw entitled "Chesterfield Avenue (14th to 15th) Sanitary Sewer Local Improvement Construction Bylaw 1931" and that the said Bylaw receive three readings at this meeting of Council and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Loutet seconded by Alderman Brown and resolved that the Bylaw entitled "Chesterfield Avenue (14th to 15th) Sanitary Sewer Local Improvement Construction Bylaw 1931" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Loutet seconded by Alderman Brown and resolved that the Committee Proceedings in respect to the Bylaw entitled "Chesterfield Avenue (14th to 15th) Sanitary Sewer Local Improvement Construction Bylaw 1931" be dispensed with.

Moved by Alderman Loutet seconded by Alderman Brown and resolved that the Bylaw entitled "Chesterfield Avenue (14th to 15th) Sanitary Sewer Local Improvement Construction Bylaw 1931" be now read a third time.

Whereupon the Bylaw was read a third time and passed by Council subject to reconsideration.

Moved by Alderman Loutet seconded by Alderman Brown and resolved that the Committee Proceedings in respect to the Bylaw entitled "City of North Vancouver Fences Regulation Bylaw 1931" be reported upon.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Fences Regulation Bylaw 1931" be now read a third time.

Whereupon the Bylaw was read a third time and passed by Council subject to reconsideration.

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

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Huggett, seconded by Alderman Brown and resolved that tenders be called for and submitted at the next regular meeting of Council for One Hundred (100) Tons of Double Screened Vancouver Island Lump Coal.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that leave be now granted to introduce at this meeting of Council a Bylaw entitled "City of North Vancouver Victoria Park East, Keith Road and St. George's avenue (Lane South of 8th Street to the South Side of 6th Street) Sanitary Sewer Local Improvement Debenture Bylaw 1931" and that the said Bylaw receive three readings at this meeting of Council and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Cartwright seconded by Alderman Huggett and resolved that the Bylaw entitled "City of North Vancouver Victoria Park East, Keith Road and St. George's avenue (Lane South of 8th Street to the South Side of 6th Street) Sanitary Sewer Local Improvement Debenture Bylaw 1931" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Loutet seconded by Alderman Wilson and resolved that the Committee Proceedings in respect to the Bylaw entitled "City of North Vancouver Victoria Park East, Keith Road and St. George's avenue (Lane South of 8th Street to the South Side of 6th Street) Sanitary Sewer Local Improvement Debenture Bylaw 1931" be dispensed with.

Moved by Alderman Loutet seconded by Alderman Anderson and resolved that the Bylaw entitled "City of North Vancouver Victoria Park East, Keith Road and St. George's

avenue (Lane South of 8th Street to the South Side of 6th Street) Sanitary Sewer Local Improvement Debenture Bylaw 1931” be now read a third time.

Whereupon the Bylaw was read a third time and passed by Council subject to reconsideration.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that leave be now granted to introduce at this meeting of Council a Bylaw entitled “City of North Vancouver Seventeenth Street – North (Lonsdale to Ridgeway) Sanitary Sewer Local Improvement Debenture Bylaw 1931” and that the said Bylaw receive three readings at this meeting of Council and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Huggett seconded by Alderman Brown and resolved that the Bylaw entitled “City of North Vancouver Seventeenth Street – North (Lonsdale to Ridgeway) Sanitary Sewer Local Improvement Debenture Bylaw 1931” be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Cartwright seconded by Alderman Anderson and resolved that the Committee Proceedings in respect to the Bylaw entitled “City of North Vancouver Seventeenth Street – North (Lonsdale to Ridgeway) Sanitary Sewer Local Improvement Debenture Bylaw 1931” be dispensed with.

Moved by Alderman Loutet seconded by Alderman Wilson and resolved that the Bylaw entitled “City of North Vancouver Seventeenth Street – North (Lonsdale to Ridgeway) Sanitary Sewer Local Improvement Debenture Bylaw 1931” be now read a third time.

Whereupon the Bylaw was read a third time and passed by Council subject to reconsideration.

Statement to the Treasurer of Committee expenditures on August 31, 1931, and estimated Ferry profits of \$53,536.28 at the same date, were filed for reference.

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

Whereupon the meeting adjourned at 11.30 p.m.

E.H. BRIDGMAN
MAYOR