

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, DECEMBER 7th, 1931 AT 8:00 P.M.

PRESENT:

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

The Minutes of the regular meeting of the Council held on Monday, November 16th 1931, together with the minutes of the adjourned meeting of the Council held on Thursday, November 19th 1931, copies of which had previously been furnished to each member of the Council, were taken as read and on motion of Alderman Wilson seconded by Alderman Anderson adopted.

Correspondence was Received Read and Dealt with as follows:

From the Registrar of the County Court, Vancouver, being receipt for Bylaw Numbered 1321:

“City of North Vancouver Highways Dedication Bylaw No.4, 1931”.

FILED

From the Secretary to the Prime Minister of Canada, acknowledging the Council’s letter of September 30th in regard to the restoration of the Second Narrows Bridge.

FILED

From the Deputy Provincial Secretary acknowledging receipt of a resolution of the Canadian Federation of the Blind which was endorsed by a majority vote of the Council.

FILED

From the Clerk advising of a resolution unanimously passed at a meeting of the Joint Councils and School Boards of the City and District of North Vancouver in regard to the establishment of a Metropolitan Health Area together with three prepared resolutions leading to the membership of the City in the proposed Board.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the communication be received and filed and the prepared resolutions dealt with later in the meeting under the heading of “Motions and New Business”.

From the North Vancouver Health Unit submitting the Annual Report for the period ended August 31, 1931.

FILED FOR REFERENCE

From the Clerk submitting recommendations passed at a meeting of the Joint Councils of the City and District of North Vancouver concerning Ambulance charges, Unemployment work on the Cemetery Road, and providing a Waiting Room for street car passengers at the Pacific Great Eastern Railway depot.

Alderman Brown on behalf of the Special Committee dealing with Ambulance charges, recommended that the rates for ambulance service to Vancouver be reduced from \$5.00 a trip to \$2.50 a trip.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the recommendation of the Committee be adopted and the charges for Ambulance Service to Vancouver be and is hereby fixed at \$2.50 per trip.

From D. Livingston, agreement to lease Lots 18 and 19, Block 159, D.L. 271 at a rental of \$10.00 per month payable in advance, the lessee agrees to repair and keep in repair the house and premises thereon for the privilege of installing stated plumbing fixtures at his own expense, subject to removing them at the end of the tenancy.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the agreement entered into be and is hereby confirmed.

From the Engineer submitting a statement setting forth the cost of alterations to track work at the corner of 1st Street and Lonsdale Ave.

The Engineer verbally reported that the work had been done by the City by mutual consent and recommended that a settlement be made with the B.C. Electric Railway Co. on a fifty-fifty basis.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the recommendation of the Engineer be adopted and the City offer to settle for the work with the B.C. Electric on the basis of fifty percent of the total cost.

A resolution was submitted from the City of Trail protesting against the proposals of the Provincial Government to raise further revenue by the reduction or elimination of grants to Municipalities as being unfair or inequitable.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that the resolution be referred to His Worship the Mayor to take up with the Executive of the Union of B.C. Municipalities.

From the Medical Health Officer, reporting that raw seepage was discharging on to the public street from the premises situated on Lots 23 and 24, of Resub of 2, 3, and 4, Block 18, D.L. 549, thereby creating a public health nuisance for some distance from the property.

It was reported to the Council that on sanitary and health grounds the premises referred to should be connected with the sanitary sewer adjacent thereto and that the owner was not in a position to pay cash for the costs of the said connection.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the owner first make application to the City in writing to make the connection and thereafter

enter into an agreement with the City to pay the costs of the said connection, when that has been done the City Engineer be and is hereby authorized to proceed to connect the premises to the sanitary sewer.

From J.P. Hodgson, 402 Brand Street, suggesting that some adjustment be made on the motorcycle charges made on the City Ferries for transporting his son's motorcycle while he is attending the Technical School as a student.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the communication be referred to the Ferry Committee for consideration and report.

From the Town Planning Commission inviting the Mayor and members of the Council to attend an illustrated lecture by professor E. Buck of the University of British Columbia, in the High School auditorium on Friday, December 11th at 8 p.m., subject, "Some Civic Problems and how to treat them".

Moved by Alderman Wilson, seconded by Alderman Brown and resolved that the invitation be accepted with thanks and as many members of the Council attend as possible.

From the Secretary of the School Board asking to be advised of the Auditor appointed by the Council to audit the accounts of the Board of School Trustees for the year 1931.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that Mrs. Crehan of the firm of Crehan Mouat & Co. be and is hereby appointed auditor of the School Accounts for the year ending December 31, 1931, the remuneration to be fixed by the Board of School Trustees.

From the Burrard Drydock Co. Ltd. in reply to letter enquiring the monthly rental on the Waterlot used by the Ferries suggesting that under the circumstances the matter stand in abeyance until the new year when the question of granting Ferry Passes will be again taken up with the 1932 Council.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the letter be acknowledged and filed.

From Macdonald's' Consolidated Ltd. applying to be reimbursed for a parcel of merchandise destroyed by water on the floor of the building they occupy.

From the Engineer stating that he had visited the store after a heavy rain and there was no evidence of water getting on to the floor from any act or omission on the part of the City. Without reference to the claim the City was now constructing a surface water drain in the vicinity at an estimated cost of \$150.00.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that the matter be referred to the Solicitor and Engineer with power to act.

From R. Archibald, 450 Tempe Crescent applying for shrubs to plant on the boulevard surrounding his property, Lots 79 and 80, Block 235, D.L. 546.

Moved by Alderman Wilson, seconded by Alderman Brown and resolved that the application be referred to the Parks Committee with power to act.

From D.L. Coutts, 2548 Western Avenue, and C. Marrington, 224 27th Street West, stating their claims for consideration in the distribution of Unemployment Relief work.
Referred to Committee of the Whole.

From G.L. Asquith, W.T. Binns, and C.A.L. Payne, members of the inside staff engaged on Unemployment Relief work, requesting that their wages be increased from forty cents to fifty cents per hour.
Referred to Committee of the Whole.

From R.L. Mavius, 416 25th Street West, applying to have one hundred feet of lane adjacent to this property opened in the direction of Jones Ave.
Moved by Alderman Cartwright, seconded by Alderman Brown and resolved that the application be referred to the Board of Works Committee for report.

From J. Rodger Burns, drawing attention to some drainage difficulties at the houses 146, 148, 152 11th Street East.

The Engineer verbally stated how the difficulty had arisen and declared he was prepared to grant the owners permission to extend the drain at their own expense. To undertake the work as a City expense involved a question of policy and should be decided by the Council.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the matter be referred to the Engineer and Solicitor for a written report.

From A. Rout Harvey, Secretary of St. John's Church Committee applying to have 8th Street from Lonsdale Ave to the junction of 13th Street put in a more permanent state of repair.

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

From Arthur Davies, 208 Bewicke Avenue, applying for a designated space at the North Vancouver Ferry Wharf to conduct a confectionary and tobacco stand.

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

From the Solicitor enclosing a further letter from the Pacific Coast Manager of the Canadian National Steamships with reference to the City's application for access for taxicabs on the Vancouver side.

Laid on the table.

From the Secretary of the North Vancouver Horticultural Society, drawing attention to the leaky condition of the roof of the Annex and the need for replacing the floor in the Main Building.

The Clerk reported that a new lease of the premises had been forwarded to the Society some months ago for signature and had not yet been returned. The cheque for the yearly grant of \$100.00, which is returned to the City as rent, had been available for some time and was being held pending a settlement.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the matter be referred to the Parks Committee with power to act.

From Creham Mouat and Co., Auditors, drawing attention to the fact that there is no official record of the summonses issued being kept at the Police Office and recommending that a complete list of all summonses issued be kept in book form and that the number in the Police Magistrate's book be entered on such summonses to show that disposition has been made of each and every case.

Moved by Alderman Wilson, seconded by Alderman Brown and resolved that the recommendation be adopted and instructions issued accordingly.

The Clerk drew attention to a recommendation of the Finance Committee adopted at the meeting of July 20, 1931, recommending that tenders be called from accounting firms for carrying out the 1932 Audit of the City Books and also enquired if it was the wish of Council to advertise same.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that the following resolution of the Finance Committee, Minute Book 13, Page 413, paragraph 5 be now reconsidered.

RECOMMEND that tenders be called at the proper time from Accounting Firms to carry out the yearly audit of all accounts maintained by the Corporation.

Whereupon the resolution was reconsidered.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that the foregoing resolution in respect to the Annual audit of the City Books be and is hereby rescinded. Alderman Wilson Dissenting.

From W.M. Baxter, 19th Street and Boulevard, applying for the position of parks Superintendent and F.E. Gifford, 674 14th Street East, applying for a position on the parks Staff.

The Clerk stated the two applications had no doubt been inspired by the recent passing of Mr. G.J. Troake, a member of the Parks Staff.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the applicants be notified there is no vacancy and the applications filed for reference.

From the Sanitary Inspector reporting that he estimates that the garbage dump at the foot of Chesterfield Ave. will be filled to capacity within another week and recommending that a new location be decided upon.

Moved by Alderman Loutet, seconded by Alderman Brown and resolved that the question of using the sixty-six feet of waterfront immediately West of Fell Avenue on which the City is now acquiring title be referred to the Engineer and Solicitor for report, and a study of the Harbour regulation Bylaw be made regarding the disposal of refuse or rubbish on the waterfront.

From the Inspector under "The Measurement of Wood Bylaw" reporting the measurement and approval during the months of October and November 1931, of wood delivery boxes on trucks operated by:

Cameron, J.D.	353 16 th Street West	1 cord
Park, J.	Lynn Valley	1 cord
Papple, A.	1244 Ridgeway Ave.	1 cord
Blair Transfer Co.	Waterfront, East	1 cord
Store, E.	Capilano, B.C.	1 cord
Cook, S.M.	Capilano, B.C.	1 cord
Singh, Poren	300 Esplanade West	½ cord
Ganda, Singh	117 5 th Street East	½ cord
Paramount Transportation Co.		1 cord

(Subject to slight alteration)

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that the communication be received and filed.

From the Inspector under the "Coal Weighing Bylaw" reporting that he had weighed coal being delivered by the following City operators:

<u>1931</u>	<u>A.1 FUEL COMPANY</u>	<u>AVERAGE</u>
November 28 th	Sack #1	105 lbs.
	Sack #2	105 ½ lbs.
	Sack #3	105 lbs.
		105
November 25 th	<u>EVANS, COLEMAN AND EVANS LTD.</u>	
	Sack #1	105 lbs.
	Sack #2	101 lbs.
	Sack #3	97 lbs.
	Sack #4	105 ½ lbs.
	Sack #5	110 lbs.
		103.66
November 19 th	<u>LONSDALE COAL AND SUPPLIES COMPANY</u>	
	Sack #1	101 ½ lbs.
	Sack #2	101 lbs.
	Sack #3	103 lbs.
	Sack #4	100 lbs.
	Sack #5	99 ½ lbs.
		101.00
December 7 th	<u>NORTH VANCOUVER CARTAGE CO. LTD.</u>	
	Sack #1	103 ½ lbs.
	Sack #2	101 ½ lbs.
	Sack #3	103 lbs.
	Sack #4	105 lbs.
	Sack #5	104 lbs.
		103.40

	<u>CANADA TRANSFER COMPANY</u>		
December 3 rd	Sack #1	105 lbs.	
	Sack #2	107 lbs.	
	Sack #3	110 lbs.	107.33

	<u>BLAIR TRANSFER COMPANY</u>		
November 19 th	Sack #1	104 $\frac{3}{4}$ lbs.	
	Sack #2	102 $\frac{1}{4}$ lbs.	
	Sack #3	103 lbs.	
	Sack #4	105 lbs.	103.00

	<u>EVANS, COLEMAN AND EVANS LTD.</u>		
December 3 rd	Sack #1	97 $\frac{1}{4}$ lbs.	
	Sack #2	98 $\frac{1}{4}$ lbs.	
	Sack #3	98 $\frac{1}{2}$ lbs.	
	Sack #4	100 $\frac{1}{4}$ lbs.	
	Sack #5	100 $\frac{1}{2}$ lbs.	98.95
	X (said to be purchased from Blair Transfer Co.)		

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the report be received and filed and the Lonsdale Coal and Supplies Ltd. and the Storey Ice and Coal Company notified of the weighing tests which are found to be short of Bylaw requirements.

From John Barnes, 448 6th Street East, suggesting that a position be found for him on the City Ferries by putting certain of the employees on a part time basis.

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

From Alex. Smith, 2728 Lonsdale Ave., applying for the work of laying a new floor at the Horticultural Hall.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the application be filed for reference.

From the Engineer advising that the Manager of the West Vancouver Ferries had installed without the City's permission an Electric Bell on the Westerly lead of the Vancouver Ferry Dock reducing the brilliancy of the existing five hundred watt light on the outer end of the lead and causing an expense to the City of approximately \$40.00 to install a switch and alterations to carry the additional load.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the District of West Vancouver be notified of the action taken by their Ferry Manager and an effort made to collect the costs, the Engineer and Solicitor to look into and check with the Harbour Board the question of regulations in respect of the installation of a bell in the open Harbour on the end of a landing dock.

From G.M. Smith, 148 17th Street, complaining of the bad condition of the roadway in the First Block 17th Street East.

Alderman Wilson stated that the three blocks on 17th Street East of Lonsdale Ave. were in a particularly bad state of repair and needed immediate attention.

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

From the Building Inspector advising that the buildings situated on Lot 6, Block 167, D.L. 274 and known as 215 1st Street East, are unfit for habitation and recommending that condemnation proceedings be taken, Owners, the Executor of the Beasley Estate.

The Clerk reported that the following procedure had already been taken in connection with the premises:

- JULY - Notice given to connect the premises with the Sanitary Sewer.
- AUGUST - Medical Health Officer concurs in recommendation to have sewer connection made and buildings put in a proper state of repair.
- SEPTEMBER - The Executor of the Estate through his agents advises that it is not intended to pay any more taxes or water rates on the property and that he had already given notice to the tenant to vacate and could not longer accept responsibility for the tenant being in possession.
- DECEMBER - The tenant vacated the premises and the Executor of the Beasley Estate (A.M. Pound) had agreed to send a letter stating that he had no objection to the City destroying and removing the buildings on the property if done without expense to the Estate.

Moved by Alderman Loutet, seconded by Alderman Brown and resolved that the procedure be checked by the Solicitor and Clerk and whatever action is considered necessary be taken before the actual demolition of the buildings is undertaken.

From Jack Loutet, M.L.A. advising that the Royal Commission on Railways and Transportation will sit at the Court House, Victoria, on Thursday December 10th, commencing at 10.30 a.m. and at Vancouver in the Court House, on Friday December 11th at 10 a.m. to receive representations, preferably in writing by such public bodies and individuals as may be likely to be of assistance to the Commission.

It was reported that the City had no outstanding matters to bring before the Commission.

Moved by Alderman Loutet seconded by Alderman Anderson and resolved that the communication be received and filed for reference.

ENQUIRIES

A deputation from the Board of School Trustees and the Teachers waited upon the Council in connection with a monthly contribution towards Unemployment work from the school Board Staff.

Trustee Clements said that the teachers and other members of the School Staff had agreed among themselves to make a monthly payment towards the relief of the Unemployed in the City and the objective tentatively agreed upon between the Trustees and School Staff was the improvement of School grounds, the drainage and improvement of areas surrounding the Schools, any work undertaken to be carried out under the supervision and direction of the City.

Principal Bennett said that the first month's contribution of approximately \$350.00 was available and a like amount could be depended upon monthly during the winter months. On behalf of the teachers he agreed to the programme outlined by Trustee Clements and would add to same any other work that would be of benefit in the school life of a child.

Moved by Alderman Cartwright seconded by Alderman Wilson and resolved that the proposal be accepted with thanks, the details to be arranged by the officials based on a programme to be submitted by the Building & Grounds Committee of the School Board and carried out by the unemployed men under the supervision of the Board of Works Committee and City Engineer.

TENDERS

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

Whereupon the following tenders were opened.

RIGHT AND LEFT HAND PROPELLERS – FERRY NO.4

Burrard Iron Works Ltd. Delivery 10 days to two weeks	\$410.00 each
Burrard Drydock Co. Ltd. Delivery of castings in two weeks then time to be allowed for machining	\$425.00 each

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the tenders be laid on the table and referred to the incoming Council.

1932 VOTERS' LIST - 300 COPIES

Shoemaker, McLean and Veitch Ltd.	.95 cents per page
North Shore Press Ltd.	\$1.20 per page
The Review	\$1.35 per page

Moved by Alderman Wilson seconded by Alderman Anderson and resolved that the lowest tender be accepted, namely that of Shoemaker, McLean and Veitch Ltd. at the price of .95 cents per page.

From Mr. & Mrs. Harold B. Robinson, Oakdale, California, offering the sum of \$100.00 cash for Lot 8, Resub of 1, Block 19, D.L. 548.

The Assessor reported that the lot was situated on the North east corner of 17th Street and Chesterfield Avenue, assessed at \$430.00, 1931 Taxes \$25.92, size 37.6x120 with all streets and lanes opened for traffic and water laid on the block.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the offer be accepted subject to the required procedure having been taken in posting the lot for sale at the price of \$100.00 cash and the necessary Bylaw be prepared and submitted to the Council.

From H. Beach, General Deliver, North Vancouver, offering the sum of \$50.00 for Lot 37, Block 7, D.L. 552, payment \$30.00 cash and \$20.00 in thirty days from date of purchase.

The Assessor reported that the lot was situated on Dudley Road North of 22nd Street, Assessed at \$475.00, 1931 taxes 23.40, size 50x120, water is available two hundred feet north of the property and no comment was made on a road or lanes. The prospective purchaser in his letter stated that he intended to move onto the property a three-roomed portable house.

Moved by Alderman Brown seconded by Alderman Wilson and resolved that the Engineer examine the proposal as to means of access and suitability etc., also report on the estimated cost to the City of providing a water service to the property.

DUE ACCOUNTS: Reports and recommendations of the Finance, School, Police, 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	903.05 894.20	\$1,797.25
Police		\$1,263.67
School		\$12,364.48
Ferry	6,088.04 5,835.95 6,016.13	\$17,940.12
Board of Works	440.04 3,175.32 30,101.53 2,952.12	\$36,669.01
Fire and Light		\$2,059.50

Waterworks	311.16 330.74	\$641.90
Parks	163.00 260.72	\$423.72
Health	194.62 458.24	\$652.86

REPORTS OF COMMITTEES

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

RECOMMEND that every effort be made to secure a tenant for the premises at 128 13th Street East, which are to be vacated by F. Ivor Jackson on December 17th next.

RECOMMEND that the case (referred by the Mothers' Pension Board) of Gordon Higgins, age 12, of 67 St. Patrick's Ave., be admitted to the Vancouver General Hospital as a charity patient for a major operation, the City accepting liability in accordance with the "Hospital Amendment Act 1925".

RECOMMEND that the City assume payment of the 1932 Auto License Fee (\$18.90) of D.A. Peers, Assistant License Inspector, his car being used extensively in the City's service at considerable expense to himself.

RECOMMEND that the statement of Relief distributed during the month of November be received and filed.

SUMMARY

Relief of Unemployed	\$435.00
Relief of Indigents	379.41
Monthly Pensions Account	40.00
Payment of Institutions	224.81
Burial of Indigents	<u>50.00</u>
	\$1129.22
Less: amount to be recovered from	
The Federal & Provincial Governments	<u>306.08</u>
	\$823.14

RECOMMEND that the list of Government guaranteed securities offered by Reed Henderson Ltd., Vancouver, for Sinking Fund Investment be received and filed.

RECOMMEND that available means of removing the family living in the premises at 2527-2529 Lonsdale Avenue who are in possession without right of occupancy, be reported on by the Solicitor and Clerk at the next meeting of Council.

RECOMMEND that the Clerk arrange with the Medical Health Officer for an examination to determine if Adam Holtslander, 436 Park Street, is physically capable of being employed at manual labour in order that he may aid in the support of his family.

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

RECOMMEND that the Refreshment Stand annexed to an immediately adjoining the West Vancouver Waiting Rooms be offered from January 1, 1932 to Karl Abraham Ray, the present lessee, on a monthly tenancy at a rental of \$15.00 per month payable in advance.

RECOMMEND that a decision on the hearing of Captain R. Marshall's case be laid over pending a written report from the Ferry Superintendent, stating in detail the number of times the North Vancouver Dock has been hit by the Ferries this year, also the names of the Masters and Engineer in charge on each occasion, and any other information that would be useful to the Committee, and from the City Engineer a report dealing with the condition of the Wharf before and after the accidents, an estimate of the amount of damage caused by the accidents, and a statement regarding the condition of the wharf after being hit by No.3 Ferry on Sunday, November 8th last.

RECOMMEND that the Superintendent's report of the Coal Analysis for the first half of 1931-1932 contract be minuted and a copy of the report be forwarded to the contracting firm for their observation and comment.

ANALYSIS

	<u>Moisture</u>	<u>Volatile</u>	<u>Carbon</u>	<u>Ash</u>	<u>B.T.U.'s</u>
Average	1.78%	29.95%	55.62%	14.43%	12,920
Contract	2.90%	31.76%	55.38%	12.86%	13,110

RECOMMEND that the following reports be received and filed:

November 18th - Trahair - Truck 94-638 slid back on ramp at Vancouver side doing
Damage to car 72-165

November 29th - Barr - Unleashed dog struck by an automobile on runway.

December 2nd - Superintendent - Car conveying sick patient to Vancouver General
Hospital was given right of way by breaking in on
line.

RECOMMEND that "Rockgas" be continued in the Pilot House of No.4 Ferry pending a reply from Captain Clarke of the San Francisco Board of Marine Underwriters regarding the type of heaters that are permissible according to their regulations in the Pilot House of the Ferry and a report from the Superintendent on other available methods of heating by way of exhaust, etc.

RECOMMEND that Superintendent be given power to arrange No.4 Ferry schedule in accordance with traffic conditions, the following changes in hours being approved:

SUNDAYS	from 12.50 p.m. to 8.50 p.m.
WEEK DAYS	from 7.30 a.m. to 10.50 a.m.
	from 1.30 p.m. to 6.50 p.m.
SATURDAYS	from 7.30 a.m. to 7.40 p.m.

During the month of November the number of vehicles carried on the Ferries between 2 a.m. and 6 a.m. is as follows:

<u>From North Vancouver</u>	<u>From Vancouver</u>
2.00 a.m.)	2.30 a.m.)
3.00 a.m.)	3.30 a.m.)
4.00 a.m.) 280	4.30 a.m.) 284
5.00 a.m.)	5.30 a.m.)

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

RECOMMEND that the lane be cleared and graded in Block 10-B, D.L. 550, from the easterly boundary of Lot 6 to Moody Avenue, a distance of approximately one hundred feet. This work to be done by the Unemployment Relief gangs.

RECOMMEND that the lane at the rear of 222-22nd Street East be cleared and graded for a distance of one hundred feet. This work to be done by the Unemployment Relief men.

RECOMMEND that Wolfe Street be cleared and rough graded for a distance of two hundred and fifty feet to the rear of 1872 Larson Road as part of the Unemployment Relief scheme.

RECOMMEND that the Engineer report on the estimated cost of leveling and grading 27th Street West from Chesterfield Avenue to Larson Road, the work to be carried out as part of the Unemployment Relief scheme.

RECOMMEND that the Engineer investigate the reason for seven men being at the Fill at Mahon Park on Saturday last, evidently without any work to do.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the following report of the Fire & Light Committee be adopted:

RECOMMEND that the equity in payment for replacing a water tank at the residence of C. Weatherill, 509 – 28th Street West, damaged during the progress of a fire at an adjacent dwelling, be reported on by the Chairman of the Committee.

RECOMMEND that the application of Mrs. Barbara R. Jane for a Street Light to be installed at the North West corner of 20th Street East and the Boulevard, be not granted at the present time.

RECOMMEND that the commendation made by Alderman Cartwright on the dispatch with which the Fire Brigade arrived at an incipient fire at the rear of Mrs. Dick' residence, 300 1st Street East, be minuted. The time taken from the telephone message to the Department until the arrival of the Brigade at the Fire being six minutes.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the following report of the Waterworks Committee be adopted:

RECOMMEND that the statement of Committee expenditures to November 30, 1931, and the reported over-expenditure of \$1,025.54 on Bylaw 1249 be received and filed with a further recommendation that in the future periodical statements must be furnished during the progress of the work by the Treasurer to the engineer, showing the expenditures that have already been made and the balances that are available.

MOTIONS

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Corporation of the City of North Vancouver do give notice in writing to the Corporation of the District of North Vancouver that at the expiration of six months from the giving of such notice the agreement dated the 2nd of July 1918, made between The Corporation of the City of North Vancouver, of the first part, and The Corporation of the District of North Vancouver, of the second part, relating to the supply of water by the said City to the said District, and the provisions and terms of said agreement will be terminated by The Corporation of the City of North Vancouver; and it is further resolved that the said notice in writing be addressed to the Corporation of the District of North Vancouver and be signed by the Mayor and City Clerk of The Corporation of the City of North Vancouver and that the Clerk do attach the corporate seal thereto.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that pursuant to resolution of the Council approved of on November 19, 1931, authorizing the borrowing from the Royal Bank of Canada of a sum not to exceed One Hundred and Twenty-five Thousand Dollars (125,000.00).

THAT the Mayor, Finance Committee and City Clerk arrange for an advance of Sixty Thousand Dollars (\$60,000.00) on account of said loan to be due and repayable December 19, 1931, with interest at six per cent (6%) per annum.

AND THAT the form of obligation to be given as an acknowledgment of the liability shall be a PROMISSORY NOTE in favour of the lender, signed by the Mayor, and Finance Committee of the Council, and the Clerk of the City, and shall bear the Corporate Seal.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that we approve of the principle involved in the Metropolitan Health Board for the unification of

all Public Health and School Medical and Dental services, of the Cities and Districts on the Burrard and Fraser River Harbours area.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that we approve of an application by the Provincial Committee of the Union Board of Health to the Rockefeller Foundation and the Provincial Board of Health for financial assistance to the Districts of West Vancouver, Burnaby and Richmond, in order to bring the scope of their Public Health and School Medical Services up to the standard of the Cities of Vancouver and New Westminster, and the North Vancouver Health Unit.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the City Solicitor and the Medical Health Officer be instructed to draw up a Bylaw providing for the formation of a Metropolitan Health Board, for submission to the Council for consideration and action.

BYLAWS

Moved by Alderman Wilson 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 Ferry Loan Bylaw 1930, Repeal Bylaw 1931" and that the said Bylaw receive three readings at this Meeting of Council and that the occasion for such 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 Wilson seconded by Alderman Brown and resolved that the Bylaw entitled "City of North Vancouver Ferry Loan Bylaw 1930, Repeal 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 "City of North Vancouver Ferry Loan Bylaw 1930, Repeal Bylaw 1931" be dispensed with.

Moved by Alderman Loutet seconded by Alderman Brown and resolved that the Bylaw entitled "City of North Vancouver Ferry Loan Bylaw 1930, Repeal Bylaw 1931" be now read a third time.

Whereupon the Bylaw was read a third time and passed by Council subject to the assent of the Lieutenant Governor in Council and reconsideration.

Moved by Alderman Brown seconded by Alderman Wilson and resolved that leave be now granted to introduce at this meeting of Council a Bylaw entitled "City of North Vancouver Land Sales Bylaw 1931, No.14" and that the said Bylaw receive three readings at this Meeting of Council and that the occasion for such 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 "City of North Vancouver Land Sales Bylaw 1931, No.14" 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 "City of North Vancouver Land Sales Bylaw 1931, No.14" be dispensed with.

Moved by Alderman Loutet seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1931, No.14" be now read a third time.

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

VOTING FOR: His Worship Mayor E.H. Bridgman
Aldermen Anderson, Brown, Cartwright, Loutet, and Wilson

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that leave be now granted to introduce at this meeting of Council a Bylaw entitled "City of North Vancouver Land Sales Bylaw 1931, No.15" and that the said Bylaw receive three readings at this Meeting of Council and that the occasion for such 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 "City of North Vancouver Land Sales Bylaw 1931, No.15" 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 Land Sales Bylaw 1931, No.15" be dispensed with.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1931, No.15" be now read a third time.

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

VOTING FOR: His Worship Mayor E.H. Bridgman,
Aldermen Anderson, Brown, Cartwright, Loutet, and Wilson

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 "City of North Vancouver Land Sales Bylaw 1931, No.16" and that the said Bylaw receive three readings at this Meeting of Council and that the occasion for such 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 Anderson seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1931, No.16" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Brown seconded by Alderman Anderson and resolved that the Committee Proceedings in respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1931, No.16" be dispensed with.

Moved by Alderman Brown seconded by Alderman Anderson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1931, No.16" be now read a third time.

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

VOTING FOR: His Worship Mayor E.H. Bridgman,
Aldermen Anderson, Brown, Cartwright, Loutet, and Wilson

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

Alderman Anderson was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

His Worship the Mayor appointed Alderman Brown and Alderman Anderson as members of the special Committee on arrangements for a schedule of working time to be allowed the unemployed.

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

Whereupon the meeting adjourned at 11.45 p.m.

E.H. BRIDGMAN
MAYOR