

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, FEBRUARY 22<sup>nd</sup>, 1932 AT 8:00 P.M.**

**PRESENT:**

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

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Notice of meeting as posted in accordance with Statutory requirements be minuted and filed.

At this stage of the proceedings the Ferry Superintendent declared the need for Paint, Brushes, Paper Towels, etc. for the boats and said he had carefully examined and prepared recommendations covering all of the recent tenders for Ferry supplies.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the purchase by the Superintendent of paint brushes from S.E. Buell Hardware Co. at the price of \$16.35 be and is hereby confirmed.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the recommendation of Superintendent to award the contract for paint to the Crown Paint Co., Vancouver, at the price of \$286.00 be and is here adopted.

Moved by Alderman Cartwright, seconded by Alderman Page and resolved that the recommendation of the Superintendent to award the contract for Toilet paper at \$10.95 per case and Paper Towels at \$7.75 per case to Shoemaker, McLean and Veitch Ltd. Be and is hereby adopted.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the balance of the tenders for remaining supplies be referred to the Ferry Committee for disposal.

The Ferry Superintendent requested permission to take the Fuel Oil tanks out of No.3 Ferry at an estimated outside cost of \$200.00.

Mr. Chalmers declared it was impossible to get at the tanks in their present position and that the tanks badly needed to be scaled and painted, after which it was his intention to place them in Shore storage and utilize the increased boat space for storing more coal at an estimated saving in labour costs of \$8.00 weekly.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Superintendent's proposal be approved and that the work be proceeded with during the present overhaul.

From the Engineer:

- 1) Reporting that the major portion of the timber dock at the Vancouver Terminal is in a decayed and dangerous condition.
- 2) Recommending some twenty pontoons to be removed, sand-blasted, repaired, or reconstructed in order to check the corrosive action of salt water.
- 3) Hospital Grounds  
\$400.00 required to complete work on the Eastern portion  
\$400.00 required for the Season's upkeep.  
\$1,710.00 expended on the scheme to date
- 4) Garbage Dump  
Crib and extend St. George's Avenue Street End  
Filling ravine and property at 21<sup>st</sup> and Mahon Ave.
- 5) Balance of construction on roadway at Fell Ave. to be carried out as a Board of Works expense.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the aforementioned communications be all considered in Committee of the Whole.

From Matthew Henry, 222-22<sup>nd</sup> St., East, enquiring when the lane authorized to be graded at the beginning of the year was likely to be done.

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 the Receiver for the Burrard Inlet Tunnel and Bridge Co. furnishing information in respect of the bonds of the Company guaranteed by the City and District of North Vancouver.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the communication be considered in Committee of the Whole.

From the Vancouver Harbour Commissioners stating that they would be glad to meet the Council on Wednesday, the 24<sup>th</sup> instant, at 3 p.m.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the appointment be confirmed and all the members of Council attend, if possible.

From the City of Cranbrook, submitting a resolution requesting that steps be taken to urge upon Provincial and Federal Governments the importance of legislation being passed to provide means for Municipalities obtaining information from Banks, Trust and

Loan companies, and other savings depositaries, as to whether or not applicants for relief have funds on deposit.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the resolution as submitted be and is hereby endorsed.

From Ralph W. Jackson, 423 Keith Road East, and from D.A. Doyle, 848-6<sup>th</sup> Street East, separate applications for permission to cut wood in District Lots 856 and 857 (City Watershed lands).

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the properties be first looked over by the City Engineer, and the applications referred to the Board of Works Committee with power to act.

From the City Solicitor advising that the Solicitors for the Pressure Pipe Co. of Canada Ltd. Object to certain parts of the agreement as finally approved of and ordered executed by the Council at its last meeting.

Colonel Mitchell on behalf of the Pressure Pipe Co. drew attention to certain situations that might arise in the process of manufacture and create a difficulty in carrying out that portion of the agreement dealing with a stated percentage of all workmen employed being bona fide residents of the City of North Vancouver. In asking the clause to be eliminated fixing a percentage of all men being permanent residents of the City be assured the Council that North Vancouver workmen, if they could properly fill the bill, would be employed to the limit of the Company's ability.

The Solicitor thereupon read over an amended draft of the paragraph in which the Company undertakes to give preference to capable workmen permanently residing in the City of North Vancouver.

Moved by Alderman Brown, seconded by Alderman Huggett and resolved that the agreement as amended be and is hereby approved.

Moved by Alderman Huggett , seconded by Alderman Wilson and resolved that the Mayor and City Clerk be and are hereby authorized to sign the agreement with the Pressure Pipe Col of Canada Ltd. and execute same under the Corporate Seal.

From the City Solicitor advising that he had been served with notice of an application to Court by Montreal Trust Company authorizing Mayor Bridgman as receiver of the Burrard Inlet Tunnel and Bridge co. to enter into an agreement with Stuart Cameron and Co. Ltd. for replacing the old 300' span temporarily and for subsequently constructing a movable span in the place of the 300' span and for an order authorizing the receiver to borrow a sum not exceeding \$125,000.00 for financing the replacing of the old span and to get the bridge in operation again.

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

From the Solicitor advising that on February 22<sup>nd</sup> at the District Court of Revision, the proposal to assess the water pipe of the City of North Vancouver was not mentioned and accordingly nothing was done about it and that the appeal of Mr. John Moir, a ratepayer of the District of North Vancouver, complaining that improvements of the City of North Vancouver on certain lands in the District of North Vancouver, were valued too low, was dismissed.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the communication be filed for reference and Mr. Donaghy be asked to draft, for the City's delegates to the U.B.C.M., the requisite amendment clarifying that section of the "Municipal Act" relating to the assessment of water mains, etc. of water companies as distinct from right of way, water pipes and storage facilities owned and operated in the public interest by a Municipality and laid within the limits of another Municipality.

From Senator A.D. McRae, advising that after looking into the complaint regarding the unemployment situation he did not feel that the responsibility rested with the Federal Government but rather with the Provincial authorities at Victoria.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the communication be filed and a copy handed to the City's delegates to the U.B.C.M. at Victoria.

From the Superannuation Commissioner dealing with the situation that has arisen in regard to the liability on account of Special reserves due to large numbers of Municipal employees being placed upon the pension roll before a fair reserve has been established. The Commission has decided on an Actuarial investigation at an estimated cost of \$6,000.00 and enquired if the Council would be favourably inclined to bear a pro-rate share of the cost of the proposed investigation.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that as the regulations deemed necessary and advisable to administer the Superannuation Act are prescribed by Order-in-Council, without reference to the Municipalities, the Council are of the opinion that all administrative costs should be borne by the Commission.

From the District of North Vancouver advising in the matter of Trades License Agreement 1927 that the District Council's interpretation of "A place of business" is Headquarters, Head Office, or Main plant of that business.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the communication and agreement be referred to the Solicitor for study and report.

Telegrams between A.E. Munn, M.P. and His Worship the Mayor regarding the Unemployment situation were read.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the correspondence be and is hereby endorsed.

From the Trade organizations representing Ferry employees submitting the following counter proposals:

Canadian Merchant Service Guild Inc.

	<u>City's Proposal</u>	<u>Guild's Proposal</u>
Masters	\$190.00	\$195.00
Mates	\$148.50	\$150.00

Provided that the Master and Mate who are required to take the long shift each day shall be paid Overtime after having been on duty 8 hours and 20 minutes, and that the reduction shall be considered as a temporary measure only.

National Association of Marine Engineers of Canada

	<u>City's Proposal</u>	<u>Association's Proposal</u>
Engineers	\$180.00	\$185.00
Engineers	\$166.50	\$175.00

Federated Seafarers' Union of Canada

	<u>City's Proposal</u>	<u>Union's Proposal</u>
Deckhands	\$120.00	\$125.00
Stokers	\$120.00	\$125.00

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

Moved by Alderman Wilson, seconded by Alderman Huggett and resolved that Alderman C. Cartwright be and is hereby appointed Acting-Mayor of the City during the absence from the City at the U.B.C.M. convention at Victoria, of Mayor E.H. Bridgman and Acting Mayor H.C.E. Anderson.

The detailed statement of the sums required by the Board of School Trustees for the current year's Ordinary expenses of maintaining the Schools, the net amount of which is \$94,398.44, and in addition, the amount required to be raised for Interest & Sinking Fund \$34,590.69, was laid before the Council and referred to Estimates.

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

Alderman Anderson was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

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

Whereupon the meeting adjourned at 11.55 p.m.

E.H. BRIDGMAN  
MAYOR