

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, APRIL 4<sup>th</sup>, 1932 AT 8:00 P.M.**

**PRESENT:**

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

The Minutes of the regular meeting of Council held on Monday, March 21<sup>st</sup>, 1932, together with the Minutes of a Special meeting of Council held on Thursday, March 31, 1932, 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 Bylaw numbered:

1339 "Mayor and Alderman's Indemnity Bylaw, 1932".

From Senator A. McRae, acknowledging two copies of resolutions relating to Unemployment and high Interest rates, passed at the recent Special Convention of the U.B.C.M. With regard to the first resolution Senator McRae cannot agree that the entire responsibility for unemployment should be assumed by the Federal Government and with regard to the second resolution, the Senator is of the opinion that the high interest rates represent an unfortunate and unavoidable situation for general business and he does not think they can be improved by any effort to control the rates.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that Senator McRae's reply be acknowledged with thanks and a copy mailed to Jack Loutet, MLA for his information.

From the B.C. Division of the Canadian Currency and Banking Reform League requesting endorsement of their efforts to secure for Municipalities, advances of currency against their Bonds from the Federal Government at the low rate of interest now charged the banks for similar accommodation, extended to them under the provisions of the "Finance Act".

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

From the City of Prince Rupert requesting endorsement of the establishment of a bimetallic standard in the following resolution:

“Resolved by this body, Prince Rupert City Council, we earnestly beseech your government to give rapid and earnest consideration to the matter of adopting both metals, namely, silver and gold as money, fixed on a natural yield ratio”.

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

The Executive of the Union of British Columbia Municipalities submitted a report covering their interview with the Government at the time of the Special Convention of the Union held in Victoria, on Tuesday, March 22<sup>nd</sup> last. The report from His Worship the Mayor dealing with the same subject was also read, both communications showed that vigorous opposition had been made to the Governments’ budget proposals, whereby a portion of the costs of Social Services were to be charged to the Municipalities.

The absence of any provision for further relief measures was dwelt upon and fact was also stressed that the land had reached saturation point, as far as the imposition of taxes is concerned.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that His Worship the Mayor be thanked for his attendance and report and both communications filed.

From the District of North Vancouver advising that the City’s proposals to improve the hospital grounds had been referred by that Council to Committee of the Whole and would be later reported on by the Council.  
Filed for reference.

From R.O. Boulton, 600 21<sup>st</sup> St. West, applying for permission to cut, for his own use, a number of Wind falls now lying on the east side of Heywood Park at 20<sup>th</sup> St.

Moved by Alderman Wilson seconded by Alderman Anderson and resolved that the application be referred to the Parks Committee and Engineer for report.

From E.L. Williams, 606 East 5<sup>th</sup> Street, drawing attention to the condition of the sidewalk in front of his property, Lots 25 & 26, Block 13, D.L. 273.

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

From the Solicitor, with reference to the form of resolution for sale of Grand Trunk Perpetual 4% stock to the Royal Bank of Canada, advising that the resolution passed by the Council at its meeting on March 7<sup>th</sup> last is more correct in form and less likely to be

taken exception to than the form of resolution submitted by the bank, and that the bank should be so advised.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the advice of the Solicitor be adopted and the Bank notified accordingly.

From the Solicitor, advising that it is a matter of policy for the Council to consider payment to the Royal Bank of Canada of a Bill for \$60.00 covering legal advice relative to the sale of Grand Trunk 4% Perpetual to the Bank with option to the City to re purchase and covering their advice re hypothecation of taxes made last October as further security for the loan made in 1931.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the Council take the stand that the amount is not owing by the City and that it is a matter for the Bank itself to pay and absorb its Solicitor's charges.

From the Solicitor advising that the printed form of agreement submitted by B.C. Rockgas Ltd., would render the City liable to use that Company's product on No.4 Ferry for a period of five years.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the document be referred back to the Solicitor to draw up a satisfactory cancellation clause to be inserted in the agreement.

From the Building Inspector advising that Mr. Gilbet Dale residing on Lot 20, Block 126, D.L. 274, northwest corner of Fourth Street and St. George's Ave., had made application to convert, on the same property a building formerly used as a church into two garages with two extra rooms and a hall containing a toilet, for which a permit had been refused, as the application in the opinion of the Inspector was contrary to the provisions of the Zoning Bylaw.

Mr. Dale was in attendance and on motion was heard. He stated there were five cottages in addition to the building to be converted into a tenant garage on the property, and that it was not quite clear to him on what grounds the permit to improve the building had been refused.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the building Inspector again go into the matter and report in writing the specific reasons why the permit had been refused.

From the North Vancouver Board of Trade, requesting the Council to again take up the matter of lower Fire Insurance rates, throughout the City with the Fire Branch of the B.C. Insurance Underwriters Association.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the Chairman of the Fire & Light Committee submit a report covering the changes in

equipment and rates since the year 1923, to be considered by the Board of Trade committee in conjunction with the Underwriters survey report of February 1930.

From the City Commissioners of Edmonton, Alberta, requesting information on the survey of city property made some two years ago for assessment purposes.

The Clerk suggested that a spare copy of the report might be loaned to the City of Edmonton with the information that the revision largely on account of local conditions had not been adopted in its entirety by the City.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the Clerk furnish a spare copy to the City together with any observations necessary.

From Agnes B. Webb, 451 Keith Road West, applying for Shrubs and Trees to plant one hundred feet of boulevard at that address.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the application be referred to the parks Committee with power to act.

From J. Jonas, 121-13<sup>th</sup> Street West, applying for sufficient shrubs to fill spare space in sixty feet of frontage at that address.

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

From E. Crute, on behalf of the North Shore Baseball Leagues, applying for the use of Mahon Park each evening of the week except Saturday and Sunday, during the summer months.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the application be granted, subject to those occasions when the full use of the Park has already been granted to local organizations as a regular community event.

From E.P. Davis and Co., Solicitors, Vancouver, requesting information for the B.C. Mills Timber and Trading Co. with regard to tax statements, area description of certain lands on the property known as Moodyville and further requesting that a copy of the collector's reply be sent to Messrs. Burns, Walkem and Thomson, Solicitors who are interested in the matter on behalf of the Harbour Board.

Moved by Alderman Cartwright seconded by Alderman Wilson and resolved that the communication be referred to the Solicitor, Collector and Assessor for information and reply.

From the Secretary of the North Vancouver Horticultural Society suggesting that the following improvements be agreed upon prior to the signing of the lease:

1. Adequate drainage to the Southerly portion of the leased land.
2. The erection of an Economical fence.
3. Hard surfacing of two tennis courts.
4. That parcel "B" be set aside for use as a Civic nursery and flower garden.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Directors be requested to first sign and return the lease outstanding for more than one year, following which the Council are prepared to arrange a discussion on the improvements requested.

From the Secretary of the May Day Committee acknowledging with thanks permission to use Mahon Park on May 23<sup>rd</sup> and 24<sup>th</sup> and the grant of \$100.00 towards the "may day" activities, also extending to the Mayor and Aldermen a cordial invitation to be present at the event in Mahon Park on Tuesday May 24<sup>th</sup>.

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

From the Canadian Merchant Service Guild Inc., The National Association of Marine Engineers of Canada, The Federated Seafarers Union of Canada, enclosing agreements on behalf of the crews on the City Ferries, terminating on the 31<sup>st</sup> December 1932.

The Clerk reported that the Solicitor had passed upon the agreements as to form and that the rates of Pay and Working conditions stated therein were those agreed upon between the Council and the respective organizations, excepting the rate of pay of \$5.50 for the relieving seamen on a long shift, which had not been fixed by Council.

Moved by Alderman Huggett seconded by Alderman Cartwright and resolved that the agreements with the Canadian Merchant Service Guild Inc. and the National Association of Marine Engineers of Canada be and hereby approved and that the Mayor and City Clerk be and are hereby authorized to sign and execute same under the Corporate Seal, and that the agreement with the Federated Seafarers Union of Canada be referred to the Ferry Committee for further study of the rate of pay to be paid to relieving seamen.

From the Grandview Baptist Church, applying for the use of Mahon Park for their annual Sunday School picnic on Saturday, June 18<sup>th</sup>, 1932.  
The Clerk reported the Park was available on that day.

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

From the Echo Towing and Freighting Co. Ltd., Vancouver, applying for the continuance of a flat monthly rental of \$22.50 per month during the period of the business depression.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the rental and wharfage privileges at present enjoyed be continued during the pleasure of the Council at a flat monthly rental of \$22.50 payable in advance, and that the Ferry Superintendent report to Council whenever he is of opinion that the volume of business done by the Company warrants reconsideration of the present low rental.

From Ralph Jackson, 423 Keith Road East, applying for permission to cut, in addition to the privileges he already enjoys, Cedar downfalls and dry snags to make shingle bolts.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the application be referred to the engineer with power to act.

From E.M.A. Radcliff, 250-24<sup>th</sup> Street East, applying to have the lane opened at the rear of Lot 10, Block 229, D.L. 546.

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

From the Pressure Pipe Company of Canada Ltd., applying for permission to extend to extend their Crane Run Way.

The extension involves the erection of an additional Bay over the wharf of approximately a twenty feet span and a further Bay from the Westerly face of the wharf over the dredged channel, a span of forty feet clear, all as shown on a drawing attached to the application.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the application be referred to the City Engineer for study and report.

From Mead and Company Ltd., R.P. Clarke and Company Ltd., Toronto, and McDermid Miller and McDermid Ltd., Vancouver, requesting information with respect to the payment of Interest on Bonds and the payment of same in U.S. Funds.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the communications be considered in Committee of the Whole.

From the Engineer with reference to the application of B.C. Motor Transportation Ltd. reporting that it would cost from \$150.00 to \$200.00 to make the lane in Block 177, D.L. 271, suitable for auto stage traffic.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the communication be referred to the Board of Works Committee to examine the proposal and bring in a recommendation to Council.

From the Treasurer submitting the Ferry Estimates for the year 1932.

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

From Tom Mills Garage Ltd., 120 Esplanade East, applying for permission to install a Gasoline Pump of the "Blind" type on Lot 57, Block 163, D.L. 274 as per sketch on a blue print attached.

From the Engineer recommending that the application be granted, providing the applicant given an undertaking that no part of the Street or Boulevard will be occupied by cars or trucks while obtaining service.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the recommendation of the Engineer be adopted, subject to the usual Rental agreement being entered into and the installation being carried out in accordance with the Provincial Regulations and to the satisfaction of the Fire Chief.

#### PETITIONS

From P. Sorenson and seven others petitioning that the six hundred block in Twenty-second St. East, be put into a proper state of repair.

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

#### ENQUIRIES

Alderman Wilson enquired when the work of repair and reconstruction of the Floating Dock at the North Vancouver Terminal was likely to be completed.

The Engineer said the work had now been finished with the exception of cleaning and painting the pontoons, which would run on during the summer months a only one pontoon can be treated at a time.

Moved by Alderman Wilson seconded by Alderman Brown and resolved that the Engineer submit a report at the next meeting of Council stating the minimum amount of all the work required at both terminals and the earliest date at which same can be completed.

#### TENDERS

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

Whereupon the following tenders were opened.

GARBAGE TRUCK

General Motors Products of Canada Ltd.

G.M.C. 1 ½ ton truck equipped with cab	\$1,270.00
Plus extra for heavy duty hand hoist	<u>75.00</u>
	<u>1,345.00</u>
Used G.M.C. 1 ½ ton truck equipped with cash	1,250.00

International Harvester Co. of Canada

International Six speed special chassis 124" W.B. enclosed cab	1,154.00
Less 10% discount	<u>75.00</u>
	<u>1,079.00</u>

International Model "A-2" Chassis 160" W.B. enclosed cab	1,560.50
Less 10% discount	<u>105.70</u>
Used Model A Ford Chassis – 1921 Model – semi enclosed cab	460.00

Stonehouse Motors

1 ½ ton Ford Chassis 131" W.B.	725.00
Ford 1 ½ Chassis 157" W.B.	793.00
Closed Cab – all steel	127.00
Local closed cab	110.00
Little Giant underbody hoist installed	115.00
Little Giant Vertical Hoist installed	85.00
Local built hand hoist	90.00
Tires on either truck – extra	41.00
Used 1921 Ford 1 ½ ton truck 149" enclosed cab	650.00

Begg Brothers

Model UF 30 4 cylinder truck engine, 136" W.B. cab	1,350.00
Model UF 31 4 cylinder 165" W.B. additional 5 stage rear springs	1,500.00

Buster's Super Service

Used 1928 Fageol 1 ½ - 2 ton truck – closed cab	785.00
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Jean Isabel Tero – 306 25<sup>th</sup> St. West, North Vancouver

Used 1930 Ford 1 ½ truck - cash -	500.00
On terms of \$550.00 0 \$150.00 cash balance \$75 per month	



<u>W.A. Coulson – 483 11<sup>th</sup> Avenue East, Vancouver</u>		
Studebaker 1 – 1 ½ ton truck 140” W.B.		
1929 model bever serviced		1,250.00
Terms – one-third cash, balance over year		
<u>Hodgson King and Marble</u>		
Used Ford Model “H” 1 ½ ton Contractors heavy duty truck		600.00
<u>General Hauling Contractors</u>		
Used 1921 six cylinder Kenworth truck capacity 2 ½ yds.		1,800.00
<u>McMillan Hartness Motors Ltd., North Vancouver</u>		
1 ½ ton Chev. Truck with closed cab		1,175.00
1 ½ ton Chev. Truck with closed cab		1,250.00
2 ton truck with closed cab		1,220.00
	Hand Hoist	90.00
		<u>\$1,310.00</u>

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the tenders be referred to the Health and Board of Works Committees for tabulation and report.

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	1,593.75	
	813.75	\$2,407.50
School		\$12,237.80
Police		\$1,163.58
Ferry	6,254.73	
	5,262.30	\$11,517.03
Board of Works	258.35	
	248.22	
	1,359.34	\$1,865.91
Fire and Light		\$1,768.50
Waterworks	143.90	
	151.96	
	336.51	\$632.37
Parks	76.50	
	76.50	
	241.16	\$394.16
Health	175.70	
	173.07	
	339.50	\$688.27

## REPORTS OF COMMITTEES

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

RECOMMEND that the offering of the Hall Co., Vancouver, to sell for Sinking Fund Investment - \$1,000.00 City of North Vancouver 5% Bond due 1963 on 8.50 basis at 61.94 be not accepted.

RECOMMEND that a refund of \$5.00 be made to Mr. John W. Whitehead, 462 1<sup>st</sup> St. East, covering Poll Tax receipt 4016, issued November 26, 1928, the applicant being exempt on account of Military service in the Great War – Certificate of demobilization R-L-6457 produced.

RECOMMEND that the Clerk's action in ordering the water turned on to the premises at 720 West 16<sup>th</sup> St., be confirmed.

Note: The North Shore Realty as agents ordered the water turned off, the house being occupied at the time by a large family, and following complaint from the Medical Officer of Health, the water was turned on and the agents notified that it would remain on at the risk and expense of the owner so long as the premises were being used for human habitation.

RECOMMEND that the order to shut off the water at 358 1<sup>st</sup> Street East, from the Yorkshire and Pacific Securities Ltd. Vancouver, be not acted upon so long as tenants are in possession and the premises are being used for human habitation.

RECOMMEND when the funds are available, that the quarterly grant, based on membership and due March 31<sup>st</sup> to the North Vancouver Board of Trade, be paid, in amount \$28.00.

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

RECOMMEND that the schedule of shifts be adopted for Ferries No. 2, 3 and 4, tabulated by the Superintendent, and showing No.4 Ferry as the all-night boat with the exception that one of the larger ferries be maintained on the Saturday night run in place of the smaller boat. The change over in shifts to be worked out by the Superintendent.

RECOMMEND that Turner's Dairy Ltd., Vancouver be advised by the Superintendent, that the policy of the Council is to grant no privileges to patrons in order of service, and that the question of shipping Milk to their North Shore dealers during the slack periods be gone into with them by the Superintendent.

RECOMMEND that the communication from Mr. K.A. Ray be laid on the table, applying for a reduction in rental of the garage at the Vancouver Terminal from \$5.00 to \$3.00

monthly, failing which he is vacating the premises at the end of the present month. Meantime enquiries are to be made by the Superintendent if another tenant can be secured at the present rental.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that the following report of the Board of Works Committee be adopted.

RECOMMEND that the repairs to the G.M.C. truck be carried out by Mr. John A. Reed, Mechanic, at a cost not to exceed \$250.00.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that the following report of the Fire and Light Committee be adopted.

RECOMMEND that the names of Harry Lord, 306-23<sup>rd</sup> St. West, age 27, married and ratepayer, and John Gordon Haslett, 2359 Keith Road West, age 32, single and non ratepayer be balloted upon in open Council, for the vacant position of Fireman-Mechanic.

RECOMMEND that John A. Reed, retiring Fireman-Mechanic be paid the sum of \$30.00 in full settlement for all tools and equipment claimed to be his personal property and said to have been lost during his six years tenure of office as Fireman-Mechanic at the Fire Hall, and that the Chief and the new Mechanic incumbent in the office be specially advised that hereafter the City will provide all necessary tools and equipment to carry out its own work, and it must be clearly understood that personal effects used in the City's service is to be at the owner's risk and expense.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that the following report of the Parks Committee be adopted.

RECOMMEND that the Management of the North Vancouver Lawn Bowling Club be requested to submit in writing a statement of their understanding of the amount of the appropriation proposed to be set aside for the use of the Club and the specific purposes for which it was arranged the money should be spent.

## REPORTS OF SPECIAL COMMITTEES

### Municipal Act

Reference the letter of April 1<sup>st</sup> from Jack Loutet M.L.A. with a copy of Bill No.45 with certain sections marked and a letter of April 4<sup>th</sup> from Mr. D. Donaghy, K.C. commenting on the same Bill.

RECOMMEND that no objections be raised to the following sections of the Bill viz:

- 1) Sections 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16 and 17
- 2) With regard to section 2 of the Bill striking out Clause 11 to 23 of Section 54.

RECOMMEND that the request be made that Clauses 15, 16 and 21 (a) be not stuck out.

AND THAT strong objection be taken to Sections 13, 14 and 18 of the Bill and regret expressed that the Bill does not contain any provision permitting the Municipal Council at its option to reduce the penalty of 15% which must be added to the taxes unpaid after the date fixed.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that a letter be sent to Mr. Jack Loutet, M.L.A. conveying the opinion of the Committee in regard to the different provisions contained in the Bill and that same be submitted to Council for approval before mailing.

### FIRE PROTECTION ON NORTH SHORE

Alderman Brown reported that he had attended a meeting that morning, in connection with Fire Protection of the North Shore Water Sheds, held in the office of Mayor L.D. Taylor, Vancouver, at which the suspension of certain sections of the Forest Act dealing with Forest Protection had been viewed with some misgiving. The fire hazard on the North Shore had been immeasurably increased by the new proposals and the meeting decided that Reeve Leyland should proceed to Victoria on the evening boat and place the whole situation before the Government.

The Speaker thereupon suggested that the following resolution be passed by Council telephoned to Reeve Leyland and a copy mailed on tonight's boat to the Hon. N.S. Lougheed, Minister of Lands, at Victoria.

Moved by Alderman Brown seconded by Alderman Anderson and resolved that in view of the suspension of certain sections of the "Forest Act" dealing with forest protection, it is hereby recommended that the whole matter of protection from forest fires of the North Shore area,, especially water-sheds, be left in the hands of the Provincial Government as heretofore, the Warden to continue in charge but that an extra helper in the nature of an Outlook man be appointed for the Season. Also that the equipment at present on the ground be maintained in such a state of repair that it will be immediately available in case of need.

### FIRE INSURANCE

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the Fire Insurance Schedule for City property totaling \$58,400.00 due for renewal April 26<sup>th</sup>, 1932, be renewed in the following manner:

"A" \$30,000.00 – Non-Board Companies, Mrs. Gallagher, agent, 3 years.

“B” \$28,000.00 – Board Companies – Irwin & Billings Co. Ltd. representatives for the North Shore Real Estate Association, 3 years.

VOTING FOR: Aldermen: Anderson, Brown Huggett and Page.

VOTING AGAINST: Aldermen: Cartwright and Wilson

A discussion followed which revealed there was uncertainty regarding the rates which had been placed before the Committee and doubt was expressed as to the authority of the Brokers to write schedule “B” for a three year term.

Moved by Alderman Huggett seconded by Alderman Cartwright and resolved that the foregoing resolution covering the renewal of Fire Insurance be now reconsidered.

Whereupon the resolution was reconsidered.

Moved by Alderman Huggett seconded by Alderman Wilson and resolved that upon reconsideration, the foregoing resolution placing Insurance be and is hereby rescinded and the question of renewing Fire Insurance due on April 26<sup>th</sup> next be referred back to the Special Committee for further consideration and report.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the agents for the North Vancouver Real Estate Association be requested to furnish in writing a specific and separate rate on Schedules “A” and “B” for the term of three years and at the same time give an undertaking that schedule “B” can and will be accepted by the Principals on a three year basis.

At this stage of the proceedings balloting for the appointment of a Fireman-Mechanic was proceeded with.

The first ballot showed that Harry Lord received five votes and John Gordon Haslett two votes.

Moved by Alderman Brown seconded by Alderman Page and resolved that Harry Lord be and is hereby appointed on three months probation, to the position of City Fireman-Mechanic at a salary of \$130.00 per month, duties to commence some time during the month of April at the discretion of the Fire Chief.

#### PRESSURE PIPE COMPANY

The Engineer declared that he had examined the application and drawing of the proposed “Bay” to be erected at the Fell Fill by the Pressure Pipe Company of Canada and stated that it would extend across the channel. The Engineer also reported that he saw no harm in granting permission to construct and so recommended.

Moved by Alderman Cartwright seconded by Alderman Anderson and resolved that the recommendation of the Engineer be adopted subject to his general approval of the construction as the work progresses.

### MOTION

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that enquiry be made from Transportation Companies to ascertain if a suitable ferry boat can be obtained on charter, and the terms of same, for the months of May, June, July & August, in order to accommodate the expected summer traffic.

Moved by Alderman Huggett seconded by Alderman Page and resolved that the Parks Committee together with the Engineer make a survey of such City properties as constitute entire blocks which may have come back to the City on account of tax arrears and report in regard to such blocks as would be suitably located for play-grounds.

AND FURTHER that such properties be included in the plan of work under the Unemployment scheme to the effect that, they be cleaned up and made available for the purpose of growing vegetables, etc.

AND FURTHER that they be broken up into allotments ( for free use) to desirable applicants.

Moved by Alderman Huggett seconded by Alderman Page and resolved that the Parks Committee and an equal number of the Town Planning Commission to be (elected from their own number) together with the City Engineer be constituted a Parks Board to formulate and recommend plans for the proper economic and efficient treatment of the City's boulevards, park areas, etc.

It is understood that such a board would be an advisory body only and would have no financial power. The reports would be submitted to and considered by the Council so far as expenditures would be concerned.

### BYLAWS

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 Tax Levy Bylaw 1932" 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 Brown and resolved that the Bylaw entitled "City of North Vancouver Tax Levy Bylaw 1932" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Brown seconded by Alderman Cartwright and resolved that the Committee Proceedings in respect to the Bylaw entitled "City of North Vancouver Tax Levy Bylaw 1932" be dispensed with.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the Bylaw entitled "City of North Vancouver Tax Levy Bylaw 1932" 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 Brown and resolved that leave be now granted to introduce at this meeting of Council a Bylaw entitled "Governing Council of the Salvation Army in Canada, Taxation Exemption Bylaw 1932" 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 Brown seconded by Alderman Page and resolved that and resolved that the Bylaw entitled "Governing Council of the Salvation Army in Canada, Taxation Exemption Bylaw 1932" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Brown seconded by Alderman Cartwright and resolved that the Committee Proceedings in respect to the Bylaw entitled "Governing Council of the Salvation Army in Canada, Taxation Exemption Bylaw 1932" be dispensed with.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the Bylaw entitled "Governing Council of the Salvation Army in Canada, Taxation Exemption Bylaw 1932" be now read a third time.

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

### UNFINISHED BUSINESS

The Council decided to hear Mr. Smith who reiterated former complaints about the conditions prevailing at the "Hollen Woodyard" adjacent to his property.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the whole question be referred to the Solicitor for review and report.

Consideration of the schedule of Passenger Automobiles and Motorcycle rates on the City Ferries was referred to Committee of the Whole.

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

Alderman Wilson was appointed Chairman.

### IN COMMITTEE

### IN COUNCIL

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

The letter from Council to Mr. Jack Loutet, M.L.A. in regard to Bill 45 being an Act to amend the "Municipal Act", was read and approved and on motion of Alderman Anderson, seconded by Alderman Wilson and resolved a copy was ordered sent for information to the Secretary of the U.B.C.M.

Members of the Council spoke with reference to the condition of City streets on which work had been carried out under the Unemployed Relief work scheme and the advisability of the steam roller being used on them in their present state.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that following an adjourned meeting of Council called for Wednesday next, at the Ferry Office, the full Council along with the City Engineer proceed on a tour of inspection of the streets under review, following which a decision will be reached in the matter.



Moved by Alderman Cartwright seconded by Alderman Anderson and resolved that this meeting of Council do now adjourn until 3 p.m. Wednesday, April 6<sup>th</sup> next.

Whereupon the meeting adjourned at 11.10 p.m.

E.H. BRIDGMAN  
MAYOR