

MINUTES OF AN ADJOURNED MEETING OF THE COUNCIL HELD IN THE FERRY OFFICE, NORTH VANCOUVER, ON WEDNESDAY APRIL 6th, 1932 AT 3:00 P.M.

PRESENT:

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

The 1932 agreement between the City and the Federated Seafarers Union of Canada, acting on behalf of the Stokers, Firemen, and Deckhands on the City Ferries was again considered.

Moved by Alderman Wilson seconded by Alderman Anderson and resolved that the rate of pay for relieving seamen on the long shift (10 hours) be and is hereby fixed at \$5.00 and subject to same being approved by the Men's representatives, the Mayor and City Clerk are hereby authorized to sign the agreement and seal with the Corporate Seal.

Recent correspondence was read between the Greater Vancouver Water District and the City of Vancouver, also correspondence dating back to 1924 between the City of Vancouver and the City of North Vancouver on the same subject indicating clearly that pass privileges on the City Ferries to Waterworks employees were given as a quid pro quo in recognition of Vancouver City annually passing a bylaw exempting from taxation the North Vancouver City terminals on the Vancouver Harbour front.

Moved by Alderman Huggett seconded by Alderman Wilson and resolved that the following list of free passes on the ferries be and is hereby granted to the under noted Greater Vancouver Water District employees:

<u>License No.</u>	<u>Make of Car</u>	<u>Driver</u>
77-504	McLaughlin Sedan	W.H. Powell, Engineer and one passenger
77-507	Reo Speed Wagon	T. Lewis, and one passenger
77-509	Int'l 1 ton truck	Jas. Walker, and one passenger
77-510	Gotfredson Truck	F.L. Silverton
77-505	Chrysler Sedan	F. Silverton, Superintendent & 1 passenger
76-751	Ford Sedan	F.C. Stewart Asst. Eng. and one passenger
73-265	Chandler Sedan	J. Rodger Burnes, Surveyor & 1 passenger
78-434	Chevrolet	J.F.C.B. Vance, Analyst
76-118	Dodge Touring	Geo. Edwards, Mechanic
83-656	Ford Sedan	C.J. Croizier, pump man
90-323	Chandler Six	Wm. McKinnon, foreman pipe layer and

91-107	Plymouth Coupe	one passenger J.R. McLaren, meter reader and one passenger
73-848	Hudson Coach	E.A. McIntyre, watershed Inspector
79-926	Buick Sedan	Geo. Silverton, driver
	Passenger without car	J.M. Morrison, Purchasing Agent

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Engineer's recommendation to enlarge the freight shed at the North Vancouver Ferry Dock, at an estimated cost of \$800.00 be laid over until the month of September next, and in the meantime the engineer be requested to submit a revised figure showing the minimum cost at which the shed can be adapted to afford adequate protection for the freight business offering.

Correspondence was read from the City Treasurer dealing with:

- a) Comparison of Ticket sales over a period of two years
- b) Estimated percentages of increase or decrease in Revenue & Expenditures for the current year
- c) Anticipated effect on revenue by eliminating the 40 for \$5.00 series of Auto tickets.

Following a general discussion of anticipated revenue coupled with consideration of the cost of providing service it was moved by Alderman Brown, seconded by Alderman Anderson and resolved that the schedule of rates attached to "The Ferries Operation and Maintenance Bylaw" be amended by revision and striking out the following words and figures:

Aldermen Wilson and Page dissenting

Class "C" Commutation tickets for vehicles with driver, (passenger, autos and buggies, 40 tickets for \$5.00)

Class "A" Motor bicycle with rider and with or without sidecar .20 cents (motor bicycles)
Commutation tickets, 10 for \$1.50 (If passenger in sidecar, passenger fare extra)

And substituting therefore the following words and figures:

Class "A" Motorcycle including driver without sidecar .10 cents
Motorcycle including driver with sidecar .15 cents
(If passenger in sidecar, passenger fare extra)

change to be made effective at midnight April 30, 1932, and it is further resolved that the Comptroller arrange with the Auditors regarding a distinctive ticket for Motorcycle traffic.

Moved by Alderman Wilson seconded by Alderman Brown and resolved that the Engineer submit to Council the names of the employees togetherwith the earnings of each employee who has been employed on or about the Ferry Docks at anytime during the past six months.

Moved by Alderman Huggett seconded by Alderman Cartwright and resolved that the payment of the following employees telephones be discontinued from April 30, 1932.

Thomas Burton	North 314-Y	\$1.65 net
John McCready	North 1099	\$2.20 net
Donald A. Peers	North 1060-L	\$1.65 net

And that changes be made in the arrangement of the Ferry telephones tending towards a reduction in the monthly rates and that a recommendation be passed on to the Board of Police commissioners, suggesting that the telephone of Sergeant Gauld be eliminated as a City expense at April 20, 1932.

The following matters were discussed without definite action:

1. The necessity of maintaining a day and night workman to clean up around the Waiting rooms and Ferry docks and wharves.
2. The grading and surfacing of a lane suitable for Stage traffic in Block 177, D.L. 271, was laid over pending further action by the interested Transportation Company.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the use of confederation Park be granted to the North shore United Women's Softball club and the North Shore Women's Softball League, to play Softball games during the baseball season. Arrangements to be worked out between the two clubs as to the evenings on which each will use the Park.

Moved by Alderman Huggett seconded by Alderman Brown and resolved that the Chairman of the Parks Committee, the Chairman of the Board of Works Committee, the City Engineer, and Mechanic Reed, be and are hereby appointed a Special committee to examine and report upon the following tenders for a Garbage truck:

General Motors Products of Canada Ltd.

Used 1929 C.M.C. 1 ½ ton truck, equipped with cab underbody hoist, dump body complete, dual tires, spare wheel and tire, price \$1,250.00

International Harvester Company of Canada Ltd.

International Six speed special chassis, 124" W.B. equipped with pneumatic tires, electric lighting, etc. Auxiliary springs, speedometer, enclosed cab, fitted with heavy duty hand hoist, spare tire, etc. f.o.b. Vancouver, cost \$1,154.00

Less 10% discount 75.00
\$1,079.00

Hayes Manufacturing co. Ltd. Through Buster's Super Service

Used 1928 Fageol 1 ½ - 2 ton truck, closed cab underbody hydraulic hoist and all steel dump body, complete with 1932 license for, \$785.00. Hoist and end gate controlled from cab, Dump body capacity is 2 yards to which we are prepared to supply without charge, removable wooden extensions to increase yardage to capacity desired.

Jean Isabel Tero, 306-25th Street West, North Vancouver

Used 1930 Ford 1 ½ ton capacity, rear dual wheels and spare wheel and tire, in first class condition including heavy duty hoist, cash \$500.00
OR terms \$550.00 – of \$150.00 cash balance \$75.00 per month.

Hodgson, King and Marble

1 ½ ton Ford Model “H” contractors heavy duty truck fitted with hand hoist, dual rear wheels and spare. This truck has 9 speeds forward and three reverse and is fitted with a two cubic yard dump body. \$600.00

McMillan-Hartness Motors Ltd., North Vancouver

1 ½ ton Chev truck with closed cab, heavy duty hand hoist, dual wheel equipment, high pressure tires, spare and wheel. \$1,175.00

BYLAWS

Moved by Alderman Brown seconded by Alderman Cartwright and resolved that the Bylaw entitled “City of North Vancouver Tax Levy Bylaw 1932” be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson seconded by Alderman Cartwright 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.1330.

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 reconsidered.

Moved by Alderman Cartwright seconded by Alderman Wilson 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.1331.

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

Whereupon the meeting adjourned at 4.40 p.m.

E.H. BRIDGMAN
MAYOR