

**MINUTES OF A SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, APRIL 11<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 Notice convening the meeting was read and on motion of Alderman Anderson seconded by Alderman Cartwright adopted.

Correspondence was Received Read and Dealt with as follows:

From Mrs. E.I. Fallows, 1504 St. Andrews Avenue, applying for sufficient shrubs and trees to plant some three hundred feet of boulevard.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the application be referred to the Parks Committee with power to act. From E. Bennett, 142 East 17<sup>th</sup> Street, applying for the use of playing fields preferably Confederation Park, for the newly organized six team Men's Softball League.

The Clerk reported that the use of Confederation Park had already been granted to a number of Women's Softball Clubs and that the Club secretaries had been so advised.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the application be referred to the Parks Committee with power to act with the suggestion that the Chairman call a meeting of all the Clubs interested and work out a satisfactory schedule.

From Jack Loutet, M.L.A.:

1. Acknowledging copy of letter from Senator A.D. McRae and commenting on the Senator's remarks in regard to interest rates.

**FILED**

2. advising that a Fire Warden would remain in charge of the area and that the equipment for fire protection including the cars necessary to move it were to remain on the North Shore for the 1932 season.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the communication be referred to Alderman Brown who is to attend a further meeting of the

Committee for discussion of Fire protection of the Water Shed on the North Shore, on Wednesday afternoon next.

3. Commenting on "Bill #45" being an act to amend the "Municipal Act" stating that although he had vigorously protested various items, the House took the view that the amendments had been approved by the U.B.C.M.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the communication be filed and the proper authorities advised that the Council view with regret the fact that the bill did not include permissive legislation to Municipalities to reduce the tax penalty to ten per cent (10%) as recommended by the U.B.C.M.

4. reply in connection with proposed adjustments under the "Unemployment and Farm Relief Act 1931".

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the matter be left in the hands of the Clerk to again discuss with the Member.

From Gilbert Dale, 419 St. George's Avenue, applying to purchase for gold sluicing purposes two hundred feet of second hand fire hose at the price of five cents per foot.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that the application be referred to the Fire and Light Committee with power to act.

From Irwin & Billings Co. Ltd., complaining of unsanitary conditions prevailing on a City owned lot near house 323-13<sup>th</sup> Street East, Lot 22, Block 76 D.L. 550.

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

From A. Huish, 880-11<sup>th</sup> Street East, offering to purchase for the sum of \$5.00 a Corrugated Iron Shack formerly used as an outhouse at the Isolation hospital at 17<sup>th</sup> St.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the Engineer report on the value of the shack in question.

From the Royal Bank of Canada with further reference to the Bank's copy of resolution re purchase of Grand Trunk Perpetual 4% Consolidated Stock.

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

From the North Vancouver Ratepayers' and Residents Association:

1. How many Civic employees have their telephones in their residence paid for by the City and what departments they are employed with.  
Clerk reply.

2. That under the present existing depression all permanent City employees who are taxpayers lay off one week per month. While all permanent City employees who are not taxpayers be placed on half time, in order to give other taxpayers employment so that they will have a chance to pay their taxes.  
Filed for reference.
3. That in the event of any work being done in connection with the Second Narrows Bridge, will the City Council see that only North Shore workmen are employed thereon and that a Fair wage clause be inserted in Alderman Huggett and resolved that the explanation given by His Worship the Mayor as Receiver for the Bridge Company be conveyed to the Ratepayers' Association, namely:
  - a) That all of the interests concerned including the City of Vancouver have to be considered in the employment of labour.
  - b) That a fair wage clause has already been inserted in the contract.

From the Solicitor with reference to the operation of a Woodyard at 165-3<sup>rd</sup> St., East, advising:

- a) That under the "Town Planning Act" a business of this kind is permitted in that area.
- b) That a license cannot legally be refused to the operator of a business so long as the business and the premises are in compliance with the law.
- c) That under Section 54, Subsection 141, the Council can pass a Bylaw to prohibit Woodyards in any part of the Municipality.

Moved by Alderman Anderson seconded by Alderman Page and resolved that a copy of the Solicitor's letter be forwarded to the complainant, Mr. G.J. Smith, 164-2<sup>nd</sup> St. East.

Moved by Alderman Huggett seconded by Alderman Page and resolved that the Operator of the Woodyard be advised to remove all rubbish or refuse of any description from the property and to generally clean up the place and keep it in that condition.

From Mayor L.D. Taylor's Secretary, requesting a representative from the City to attend a further meeting of the Committee for discussion of fire protection of the water shed on the North Shore at the Mayor's office on the afternoon of Wednesday, April 13<sup>th</sup> at 2.30 p.m.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that Alderman Brown be good enough to continue to attend the meetings of the Committee as the City's representative.

From the Puget Sound Navigation Co., Seattle, offering to charter the Motor Ferry "Washington" on a bare boat basis for a period of five months from May 1<sup>st</sup> to Sept' 30<sup>th</sup>, 1932, for the sum of \$15,000.00 in United States currency, payable on delivery of the vessel in North Vancouver.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the offer be rejected, the possible service from the Washington not being considered commensurate with the expense involved in placing the vessel on the run.

Alderman Anderson dissenting.

NOTE: After the above decision of Council had been arrived at the under noted telegram was received from the Puget Sound Navigation Co.

“Our Letter April Eighth Tendering Washington Regret to say we will have to Withdraw Offer as Another Steamer has been Completely Destroyed by Fire”.

From J.L. Gallagher, through Massie and Renwick Ltd., Vancouver, in connection with property owned and occupied by the City offering to consolidate the two insurance schedules totaling \$58,400.00 at a rate of \$1.26 for one year or \$2.52 for three years.

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

From the Deputy Provincial Secretary advising in part as follows:

“The Unemployment and Farm Relief Act 1931” apparently expires on the 30<sup>th</sup> instant, and of course it is impossible to say what change in the system may take place after that date. Entirely new methods may be adopted. This is a matter which depends upon the action of the Federal authorities”.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the information be discussed with other employment matters in Committee of the Whole.

From Annie Legh, and two others, applying to have that portion of 16<sup>th</sup> Street adjacent to William Ave. put in a better state of repair.

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

From Joseph H. Collinson, 151-16<sup>th</sup> St., West, offering the sum of \$75.00 cash for Lot 22A, of Lots 21 to 27, Block 38, D.L. 548. The Assessor reported that the lot is situated on the south side of 16<sup>th</sup> Street East of Chesterfield Ave., size 45x120 assessed at \$680.00.

Moved by Alderman Wilson seconded by Alderman Anderson and resolved that the offer be accepted and that the customary procedure be taken in posting the lot for sale at the net price of \$75.00 cash and that the necessary Bylaw be prepared and submitted to the Council.

From the B.C. Motor Transportation Ltd. offering the sum of \$7.00 per month for the space occupied as a parking garage at the Vancouver Ferry Wharf.

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

The Engineer submitted final Local Improvement reports covering:

- 1) 18<sup>th</sup> Street (from Lonsdale Ave. to 240 feet East of St. George's Ave.) Sanitary Sewer, cost \$4,000.00, City's portion \$655.74, Owners portion \$3,344.26, cost per foot frontage 0.16608437
- 2) Chesterfield Avenue (14<sup>th</sup> to 15<sup>th</sup>) Sanitary Sewer, cost \$1,510.00, City's portion \$292.20, Owners portion \$1,217.80, cost per foot frontage 0.16965.

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

DUE ACCOUNTS: Reports and recommendations of the Health Committee were submitted by the Chairman and read to the meeting and the Treasurer was authorized to pay the accounts in the following amounts:

Health	\$2,263.50
	<u>\$1,542.76</u>
	\$3,806.26

## 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 "The Ferries Operation and Maintenance Bylaw 1926 Amendment 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. Alderman Wilson dissenting.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that and resolved that the Bylaw entitled "The Ferries Operation and Maintenance Bylaw 1926 Amendment Bylaw 1932" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the Committee Proceedings in respect to the Bylaw entitled "The Ferries Operation and Maintenance Bylaw 1926 Amendment Bylaw 1932" be dispensed with.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the Bylaw entitled "The Ferries Operation and Maintenance Bylaw 1926 Amendment 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 "The City of North Vancouver Percentage Additions Bylaw 1932" and that the said Bylaw receive two 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 Huggett and resolved that the Bylaw entitled "The City of North Vancouver Percentage Additions Bylaw 1932" be now read a second time.

Whereupon the Bylaw was read a second time and referred to Committee.

On motion, Mr. Roy A. Hunter, was granted permission to speak for a delegation that appeared to object to the 40 for \$5.00 books of Ferry Tickets being discontinued. The speaker expressed the opinion that any change in automobile rates was unnecessary at this time and would not be in the best interests of the City.

His Worship the Mayor said the matter had been under review by the Council for some time and the step had only been taken after all the known facts had been carefully considered. The remaining rate of 12 tickets for \$2.00 would still remain the cheapest transportation of its kind on the Coast.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that Mayor E.H. Bridgman and Mr. D. Donaghy, K.C., draft a letter to be forwarded by tonight's boat to Victoria, drawing the attention of the Municipal Inspector and the local member, to the seeming contradiction between passages of Sections 236 and 241 of the "Municipal Act" regarding the imposition of a penalty on unpaid taxes.

### GARBAGE TRUCK

Alderman Cartwright reporting on behalf of the Special Committee said the final choice of a truck had narrowed down to a 1928 Fageol 1½ -2 ton truck at \$785.00, Buster's Super Service, and a 1932 1½ ton Chevrolet truck at \$1,175.00, McMillan Hartness Motors Ltd. The merits of the 2 trucks had later been gone into and the Committee recommended to Council that the 1928 Fageol be purchased at the price of \$785.00 on terms of \$200.00 cash, balance at the rate of \$75.00 monthly with interest thereon at the rate of 6% per annum.

Moved by Alderman Cartwright seconded by Alderman Brown and resolved that the recommendation of the committee be adopted, the truck purchased at the above stated price and terms, subject to the required alterations, as verbally agreed upon between the Committee and the Tenderers, being carried out without cost to the City.

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 Brown and resolved that the foregoing report of the Committee of the Whole be adopted.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the Bylaw entitled "The City of North Vancouver Percentage additions Bylaw 1932" be now read a third time.

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

The Comptroller reported that the resignation of Miss Lindsay was in his hands and suggested that the staff changes occasioned thereby be left with him for adjustment.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that Miss Lindsay's resignation be accepted with regret and the recommendation of the Comptroller adopted.

Alderman Huggett, Chairman of the Publicity Committee, reported that following study of the request of Mrs. Fordham-Johnson that "Empire Day" be observed as a day upon which food products of the British Empire shall be used exclusively by Householders, clubs, Hotels, and Restaurants in British Columbia, the Committee had arranged for a meeting to be held under the auspices of the I.O.D.E. and other organizations on the evening of May 6<sup>th</sup> in connection with the promulgation of the idea.

An address is to be give by Judge Forin and musical items will be provided.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the report of the Committee be received with thanks and minuted.

Moved by Alderman Brown seconded by Alderman Anderson and resolved that the Chairman of the Board of Works Committee and the Chairman of the Health Committee arrange for delivery and use of the Fageol Truck and the transfer of the horses and equipment from the Health to the Board of Works Department, at an agreed upon price to be approved by Council, and further that the condition of the stable and premises at First Street and Chesterfield Ave., be looked into by the same Committee.

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

Whereupon the meeting adjourned at 11 p.m.

E.H. BRIDGMAN  
MAYOR