

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, APRIL 18th, 1932 AT 8:00 P.M.

PRESENT:

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

The Minutes of the regular meeting of Council held on Monday, April 14th, 1932, together with the minutes of the adjourned meeting of Council held on Wednesday, April 6, 1932, and the Minutes of a Special Meeting of Council held on Monday, April 11, 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 Wilson adopted, with the following exceptions that the minutes of the adjourned meeting of April 6, 1932, Page 119, Paragraph 1, be amended to show that Alderman Wilson and Alderman Page voted against the proposed amending of the schedule of rates attached to "The Ferries Operation and Maintenance Bylaw" and the minutes of the Special Meeting of Council Page 124 Paragraph 1 to show that Alderman Wilson voted against the introduction of the Bylaw to amend the said schedule.

Correspondence was Received Read and Dealt with as follows:

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

Bylaw No.1330 entitled "City of North Vancouver Tax Levy Bylaw, 1932."

Bylaw No.1331 entitled "Governing Council of the Salvation Army in Canada, Taxation Exemption Bylaw 1932".

FILED

From the Secretary of the High School Parent Teacher Association inviting the Mayor and members of Council to attend a meeting at the High School on Wednesday, April 20th next, which is to be devoted to a discussion of proposals regarding the curtailment of High School courses such as Home Economics, Manual Training, Commercial subjects and the limitation of the attendance of District pupils at the High School.

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 with the clear understanding that those who do attend may express individual views on the subject and are not in any way authorized to speak for the Council.

From the Baptist Church, North Vancouver, applying for permission to erect a suitable church sign at the corner of 12th Street and Lonsdale Avenue.

Alderman Huggett enquired if permission had recently been granted to another church organization to erect a service sign at the same location. The answer being in the negative. It was moved by Alderman Anderson seconded by Alderman Wilson and resolved that the present application be referred to the Engineer with power to act, and at the same time enquire into the sign that has recently been placed there without permission.

From the Secretary, Vancouver Bicycle Club, applying for permission to use the Low Level Road on the morning of Sunday, April 24th next between the hours of 9 and 10 o'clock for purpose of carrying out Pre-Olympic trials, one rider to cover the distance at a time.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the Council register no objection to the application provided that the proceedings are approved by the Chief of Police.

From the Secretary, Board of School Trustees, advising that there is a vacancy on the Board caused through the resignation of Trustee A.R. Garrod.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the communication be laid on the table for a period of one month and thereafter filed.

From the Secretary North Vancouver Quaiting and Horse Shoe Club requesting repairs to the box drain running from the Scout Hall towards Lonsdale Avenue at the Horticultural Grounds. The condition obtaining is as present flooding the southern portion of the ground that has been allotted to them.

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

From Mrs. E.L. Boulding, 339-12th Street East, applying for sufficient shrubs to plant 50 feet of boulevard, in front of her residence.

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

From Miss C.V. Rogers, 442-18th Street East, applying for specified shrubs to cover 50 feet of boulevard in front of her residence.

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

From the local branch of the society for the Prevention of Cruelty to Animals, applying for permission to hold a tag day in the City during the month of June.

The Clerk reported that a copy of the audited statement of Receipts and Expenditures for the period ending June 30, 1931 showed Income of \$337.52 and Disbursements of \$113.96, leaving a Cash balance on hand of \$223.56. The Society advises there is now a part time Inspector employed at an average salary of \$15.00 per month.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the application be granted provided a date is available in June, so that not more than two tag days will be held during any one month at two week intervals.

From W. McClelland Moore applying for a renewal of the City's advertising matter in the "British Columbia Border Guide" distributed at Blaine International Boundary.

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

From St. John's Church Committee applying for a culvert and fill to be placed over the ditch opposite the church at 13th street.

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 President of the North Shore Real Estate Association with reference to making a grant in lieu of Water rates where the tenants of the premises are in destitute circumstances.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the communication be referred to the Solicitor for opinion.

GAS TANK, T. MILLS From the Assessor advising that the owners in fee of Lot 57, Block 166, D.L. 274, is Chas. Philip Wood and Thomas Douglas Turnbull, both of 709 Dunsmuir Street, Vancouver, on which T. Mills holds an unregistered agreement to pay the sum of \$25.00 monthly and assume a mortgage of \$1,200.00. Instructions are requested as to the amount of rental required by the City following permission already granted to install a 250-gallon Gasoline tank under the Esplanade and in front of the property.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that Mr. Mills be advised of all the circumstances attached to the application and further request him to confirm the arrangement in writing. Rental to be in the sum of \$1.00 per month payable semi-annually.

From the Engineer advising that the present "Electrical Inspection Bylaw" passed in 1926 with the approval of the Provincial Inspector of Electrical Energy which provides

for the carrying out of work in the City under Provincial Rules and Regulations is quite satisfactory.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the communication be filed for future reference and the correspondents advised that no change is contemplated in the Bylaw for the present.

From the Engineer recommending that Mr. A. Huish on payment of \$5.00 be permitted to dismantle the small corrugated iron building formerly used as an annex to the Isolation Hospital at 17th Street.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the recommendation be adopted.

From the Engineer recommending that the large building formerly known as the "Isolation Hospital" be dismantled and enough of the lumber and sheet iron salvaged to be used in the construction of a garage for the Garbage truck on City Property adjoining the driver's residence and on the lane at the rear.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the recommendation be adopted.

From the Engineer submitting final Local Improvement reports covering:

- a) 8" Sanitary Sewer on Chesterfield Avenue from North side 4th Street to the South side of 15th Street.
- b) 8" Sanitary Sewer on 18th Street from Lonsdale Avenue to 240 feet east of St. Georges Avenue.

Moved by Alderman Wilson seconded by Alderman Anderson and resolved that the reports be received and the Owners notified of the sittings of the Court of Revision to be held at the City Hall on Monday 30 May 1932 at 10 a.m. for purpose of hearing complaints against the proposed Special Assessment on the aforesaid sanitary sewers.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the following members of Council be and hereby appointed a Court of Revision for the purpose of hearing complaints against the proposed Assessment covering the aforementioned Sanitary Sewers:

His Worship Mayor E.H. Bridgman
Alderman H.C.E. Anderson
Alderman W.A. Brown
Alderman C. Cartwright
Alderman Page

From Mrs. E.J. Smith, 164 2nd Street East, reiterating her complaint regarding the Hollen Woodyard at 3rd Street and St. Georges Avenue, also enquiring if it was the intention of the Council to pass a Bylaw prohibiting Woodyards in the area.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the communication be laid on the table.

PETITIONS

From C.A. Moore and ten others applying for a bridge or fill to be placed in the lane between Queensbury and Moody Avenues, Block 18, D.L. 273.

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

TENDERS

From Roland Meyer, 1101 Burrard Street, Vancouver, offering to purchase for the sum of \$50.00 Lot 11, Block 15A D.L. 550. The Assessor reported that the lot is situated on the south side of 18th Street, 110 feet west of Moody Avenue, size 50x147, assessed at \$475.00 with open road, partly opened lane, electric, light and water.

Moved by Alderman Anderson seconded by Alderman Cartwright 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 \$50.00 cash and that the necessary Bylaw be prepared and submitted to the Council.

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	4,048.25 193.75	\$4,242.00
Police		\$206.20
Ferry	2,476.90 14,826.60 1,699.46	\$19,002.96
Board of Works	790.52 1,301.26	\$2,091.78
Fire and Light		\$2,334.46
Waterworks		\$944.62
Parks		\$202.00
Health	409.00 2,627.49 841.77	\$3,878.81

REPORTS OF COMMITTEES

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

RECOMMEND that the Vancouver Harbour Commissioners be advised that the City has no funds on hand available for payment of American exchange on Interest Coupons and that it is making payment in Canadian Funds only to every holder without exception, taking the ground that it is necessary to have consistent uniformity in the matter and to avoid any possibility of complaint on the ground of discrimination.

RECOMMEND that the Canada Permanent Mortgage Corporation be advised that the City has no funds on hand available for payment of American exchange on Interest Coupons of the Bonds of the Burrard Tunnel and Bridge Company guaranteed by the City, and that all coupons will be paid in Canadian funds only without exception.

RECOMMEND that the Royal Bank of Canada be advised regarding their Solicitor's bill for \$60.00 that it has not always been customary for the City to pay such bills but rather than have any prolonged discussion on the matter recommend to Council that the City stand one half the bill.

RECOMMEND that the Solicitor examine and report to Council on the Bylaw and correspondence attached thereto authorizing the borrowing of certain money from the Royal Bank of Canada to meet the current lawful expenditure of the Corporation, the security for the payment of such money being all taxes for 1932 and all unpaid taxes assessed or levied in any and all years prior to 1932.

RECOMMEND that Craig Ladner and Co., Barristers, Vancouver, be advised in respect of the bonds held by the Workmen's Compensation Board, that the City has succeeded in getting funds to meet payment in Canadian Funds of the interest coupons which fell due in January and March of this year but have not any money to pay the American exchange and that if the coupons are presented at the Royal Bank of Canada, Vancouver they will be paid.

RECOMMEND that the communication from McDermid Miller and McDermid Ltd., Vancouver, acknowledging authority from the Council to sell:

£21,100 Grand Trunk Consolidated 4% Perpetual Stock, at 69.50 and interest

and advising acceptance of:

£10,000 Grand Trunk 4% Perpetual Stock, at 69.50 and interest.

Be considered in the Committee of the Whole.

RECOMMEND that the Board of School Trustees be thanked for the detailed statement of actual expenditures for the year 1931 and estimated expenditures for the year 1932, and that a copy of same be forwarded to the North Vancouver City Ratepayers and Residents Association.

RECOMMEND that the Finance Committee and the Chairman of the Board of Works Committee arrange to meet with a committee from the North Vancouver City Ratepayers and Residents Association, at the City Hall on the afternoon of Saturday April 23, 1932 at 3 o'clock.

RECOMMEND that the City's Schedule of Insurance totaling \$58,000, due for renewal on April 26th next, be distributed in the following manner. \$15,000.00 to Non Board Companies through Mr. Gallagher and \$43,000.00 to Board Companies through the participating agents on the present policies.

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

RECOMMEND that B.C. Motor Transportation Limited be granted the right of use from May 1, 1932, of the space now occupied by a garage at the Vancouver Terminal, at a monthly rental of \$7.00 payable in advance. The Engineer to arrange for the existing building to be demolished and the material salvaged there from used in providing additional shelter for freight at the North Vancouver Terminal.

RECOMMEND that the remaining work on the Ferry pontoons be allocated amongst Unemployed Ratepayers on the terms of three separate shifts and five or six men employed on each shift.

RECOMMEND that the Yard Superintendent of the C.P.R. be thanked for his letter of explanation accompanied by his regrets as the delay caused to Ferry patrons by a train blocking the crossing on the evening of April 4th last.

RECOMMEND that the Superintendent's statement of requirements for uniforms totaling \$883.53 be laid on the table, and that following a personal survey a detailed report be brought in covering the uniforms that are considered to be absolutely in need of replacement among the ferry crews this year. Customary procedure to furnish all members of the crew with Uniforms being suspended for the current year.

RECOMMEND that Turners Dairy Limited and Williamsons Dairy, North Vancouver, be advised that it is not the policy of the Council to grant special privileges to any patrons in the line up at the ferries and suggest that they discuss with the Superintendent the possibility of shipping milk at a time when traffic is comparatively slack. Alderman Brown and Alderman Page dissenting.

From S.H. Clerk, (Painter) 740-17th Street East, North Vancouver, stating that a saving of \$500.00 a year could be affected in the painting of the Ferry Boats and Buildings, if the work were done on a contract basis.

RECOMMEND that Mr. Clark submit detailed proposals in writing of the scheme that he has in mind.

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

RECOMMEND that following acquisition of the Garbage Truck the Horses, Harness and Wagons at present attached to the Health Department be transferred to the Board of Works Department at an agreed upon price of \$150.00 and that the Treasurer be and is hereby authorized to make the necessary book entries giving effect to same.

RECOMMEND that the offer of Mr. Ben Kay, 800 First Street, West, to sell a four-year-old Clydesdale mare for the City's aged roan mare and \$125.00 in cash be not accepted.

RECOMMEND that the Health and the Board of Works Committees confer and make the staff adjustments necessary arising from changes in the method of garbage collection since the acquisition of a Fageol truck.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the following report o the Fire & Light Committee be adopted:

RECOMMEND that a copy of the Fire Chief's report of April 15, 1932, dealing with Fire Insurance rates in the City together with the 1930 Survey report of the Board of Fire Underwriters be furnished to the Board of Trade Committee for study.

RECOMMEND that the Certificate of Merit awarding Second place in Class "C" for the Province of British Columbia, to the local Fire Department for Educational activities during Fire Prevention Week be suitably framed and hung in the Fire Hall.

RECOMMEND that the arrangements of the Annual holidays to members of the Fire Staff be left in the hands of the Chief.

RECOMMEND that the formation of a local Forest Protection Association between the City of Vancouver and the three North Shore Municipalities be approached in a co-operative spirit, at future meetings held in this connection.

RECOMMEND that the Chairman of the Fire and Light Committee and Fire Chief attend the annual B.C. Firemen's Convention to be held in the City of New Westminster on May 3rd and 4th next as delegates from the City.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the following report o the Parks Committee be adopted:

RECOMMEND that the advisability of spending a supposed balance of \$175.00 in further improvements at the Club House of the North Vancouver Lawn Bowling Club be left in the hands of the Parks Committee with power to act.

RECOMMEND that Fire Insurance on the building known as the North Vancouver Lawn Bowling Club House be increased by the sum of \$300.00, now \$1,000.00, with increase \$1,300.00.

RECOMMEND that the following proposals from the North Vancouver Horticultural Society be laid on the table:

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.

And in the meantime the engineer submit an estimate of the cost of:

Item (1) providing adequate drainage to the Southerly portion of the leased land.

Item (2) the erection of an economical fence.

NEW BUSINESS

A general committee was present in connection with selecting suitable site for a proposed community gymnasium on the North Shore.

On motion, Mr. William McMahon was heard on behalf of the delegation and stated that it was intended to eventually incorporate under the Friendly Societies Act, and to erect a building suitable for use as gymnasium with a swimming tank, and also use the building for such indoor sports as Basketball, Badminton, etc. The Committee has been informed that the City owned Lots 4 to 9, Block 61 D.L. 548 and Lots 12 and 13 Block 73, D.L. 548, either of which properties would make a suitable and central location and it was now requested that the Council place a reserve on one of the sites for the purposes stated.

His Worship pointed out that there were certain difficulties in the way of dealing with City property along the lines indicated, but assured the delegation that the Council are prepared to go as far as they possibly can in helping them to secure a site.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the Finance Committee, Solicitor, and the Building and Sites Committee from the delegation meet at a later date and go into the general scheme in greater detail.

BYLAWS

Moved by Alderman Anderson 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 1932, No.2" 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 1932, No.2" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Cartwright seconded by Alderman Huggett and resolved that the Committee Proceedings in respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1932, No.2" be dispensed with.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1932, No.2" 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, Page, Huggett and
 Wilson

Moved by Alderman Huggett 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 General Borrowing and Hypothecation of Taxes 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 Anderson seconded by Alderman Brown and resolved that and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw 1932" be now read a second time.

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

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Committee Proceedings in respect to the Bylaw entitled "Ferries Operation and Maintenance Bylaw 1926 Amendment Bylaw 1932" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson seconded by Alderman Brown 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.1332.

Alderman Wilson Dissenting.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Bylaw entitled "City of North Vancouver Percentage Additions Bylaw 1932" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Brown seconded by Alderman Page and resolved that the said Bylaw as read and reconsidered be now finally, signed by the Mayor and City Clerk and sealed with the Corporate Seal No.1333.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Solicitor take up with the Municipal Inspector the question of the necessary amendments to clarify sections 236 and 241 of the "Municipal Act" making it clear that the adding of percentage additions may be increased to more than two dates, and that percentage additions shall only apply to the amount of unpaid current taxes and not to the amount of the taxes imposed.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that this Council do now resolved 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 Cartwright seconded by Alderman Anderson and resolved that the old single horse attached to the Health Department said to be unfit for further service be disposed of at the discretion of the Chairman of the Board of Works Committee.

Moved by Alderman Anderson seconded by Alderman Page and resolved that tenders be called for the printing of the current years tax statements same to be opened and disposed of by his Worship the Mayor.

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

Whereupon the meeting adjourned at 10.25 p.m.

E.H. BRIDGMAN
MAYOR