

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, MAY 2nd, 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, April 18th, 1932, together with the Minutes of a Special meeting of Council held on Tuesday, April 26, 1932, and the Minutes of a Special meeting of Council held on Thursday April 28, 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.

Correspondence was Received Read and Dealt with as follows:

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

1332 entitled "The Ferries Operation and Maintenance Bylaw, 1926, Amendment Bylaw, 1932."

1333 "City of North Vancouver Percentage and Additions Bylaw 1932".
1932".

FILED

From A. Ed. Arnold, 209-25th Street West, North Vancouver, applying for sufficient shrubs to plant 50' of boulevard in front of Lot 12, Block 214A, D.L. 545.

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

From the Burrard Drydock Company Ltd. requesting that they be given an opportunity to submit a tender for a new ferry boat if the Council decide on building same.

Moved by Alderman Wilson seconded by Alderman Brown and resolved that the communication be filed for reference and the Burrard Drydock Company Ltd. advised that it is not the intention of the Council to build a boat at the present time.

From Mrs. Giuliani, 344 Esplanade East, applying for permission to put in a crossing from the Street to her property, Lot 27, Block 168, D.L. 274.

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

From the Deputy Provincial Secretary, Victoria, enclosing a certified copy of Order in Council No.490 approving "The Ferries Operation and Maintenance Bylaw, 1926, Amendment Bylaw, 1932."

FILED

From the North Vancouver Ratepayers and Residents Association requesting a list of all City Employees who are not taxpayers and submitting the following resolution in regard to the issuance of Ferry Passes:-

Resolved: It is regrettable to note that a further sixteen passes have been issued to the Ferry pass list. This Association still maintains that all passes should be eliminated, by so doing no charge of discrimination can be made against the City.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the information regarding City Employees who are not taxpayers be furnished the Association, and all available information given in regard to the reasons for Ferry Passes being issued to the Greater Vancouver Water District.

From the Secretary of the May Day Committee applying for free transportation on the City Ferries to the members of the Elks Bank who are to assist in the May Day parade (60 tickets in all).

Moved by Alderman Anderson seconded by Alderman Page and resolved that the application be granted and the requisite number of tickets issued to the Committee for the occasion.

From the Secretary R.C.A.F. (Vancouver, B.C.0 Rifle Association applying for free transportation on the City Ferries every Wednesday from May to October inclusive for members of that unit who are attending for musketry practice at the Blair Rifle Range.

Moved by Alderman Wilson seconded by Alderman Anderson and resolved that the request be not granted. Transportation in the opinion of Council being a charge that should be provided by the Department of National Defense.

From the North Vancouver Board of Trade requesting a meeting with the Ferry Committee regarding suggested changes in the Ferry rates. On motion Messrs. Cates and Woodhouse were heard on behalf of the Board of Trade and expressed the opinion that means be devised to give residents who use the ferries a preferred rate on the basis of 12 ½ cents for passenger and car by means of controlled monthly passes.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the Ferry Committee of Council meet and further discuss the matter with the Special Committee of the Board of Trade at the City Hall on Wednesday afternoon at 4 p.m.

From the North Vancouver Unemployed Association requesting that individual passenger tickets on the City Ferries be sold at the City Hall to bona fide unemployed workers at the rate of 5 cents for each ticket.

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

From Irwin and Billings Company Ltd. on behalf of the local Real Estate Association applying for a renewal of the Marine Insurance on Ferry No.4, expiring on June 17th next, on the same conditions and rates as appear on the present policies.

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

From the North Vancouver Ratepayers and Residents Association opposing the withdrawal of the \$5.00 book of passenger, auto tickets in the following resolution:

Resolved: That this Association is strongly opposed to the proposed increases in the fares for vehicle traffic on the City Ferries. We believe that if these increases are enforced there will be a further reduction in the number of vehicles carried thereby causing a decrease in the Ferry receipts which is to be deplored at this time of financial difficulty.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the communication be acknowledged by advising the Association that the change is now effective.

From six members of the North Vancouver Real Estate Association, requesting on behalf of the Owners, that in all cases where the premises are occupied by persons in receipt of Direct Relief and the rent is in arrears, that the extent of same be off-set by the City rebating to the owners taxes and water rates equivalent to the amount of the rental then due.

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

From the North Vancouver Unemployed Association applying for relief to be extended to cover Electric Light Bills.

Moved by Alderman Wilson seconded by Alderman Brown and resolved that the application be considered in the Committee of the Whole.

From the Engineer in regard to the proposed improvements to be made on the Masonic portion of the Cemetery grounds.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the Masonic Cemetery Association be notified it is intended to proceed with the work as soon as satisfactory financial arrangements can be made.

From the Engineer estimating that to replace the fence at the Horticultural Grounds will cost \$300.00.

Moved by Alderman Wilson seconded by Alderman Brown and resolved that the communication be laid on the table.

From the Engineer estimating that to renew the drainage at the Horticultural Grounds would cost for material \$1,047.50 made up as follows:

270 lineal feet 18" reinforced concrete pipe at \$1.75	\$472.50
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This would provide an outlet from the corner of 21st Street and Lonsdale Ave. to the creek west of Lonsdale Ave.

500 lineal feet of 15" concrete pipe through the Horticultural Grounds at \$1.15	<u>\$575.00</u>
	\$1,047.50

and if carried along Eastern Avenue to 23rd Street, an additional 290 feet of 15" pipe would be required.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the proposal be referred to the Board of Works Committee to consider undertaking the work on the principle of work being obtained from those who are in receipt of Direct Relief.

From the Engineer estimating the outstanding commitments at April 28th in addition to the charges appearing in the Corporation's books of accounts:

Board of Works	\$1,610.00
Waterworks	<u>700.00</u>

Laid on the table pending submission of the Committee accounts from the Treasurer.

From the Department of Lands (Vancouver Office) requesting right-of-way privileges for the Forest Supervisor and Fire Ranger in boarding the City Ferries during the summer months (only to be used in case of urgent necessity).

Moved by Alderman Wilson seconded by Alderman Brown and resolved that the privilege be granted as in past years.

From the Secretary, Corporation of B.C. Land Surveyors, recommending in the re-establishment of Street Lines and land boundaries that the work be performed only by a qualified B.C. Land Surveyor and not by Municipal engineers, in contravention of the various acts governing surveys.

Moved by Alderman Huggett seconded by Alderman Page and resolved that the B.C. Land Surveyors be notified that when surveys are conducted in the City the work is only

done by qualified men and care is taken in all Municipal Work be preserve land-marks of all descriptions.

From the Secretary of the Building Committee of St. Andrew's Presbyterian Church requesting that the decision of Council be delayed in regard to the disposition of Lots 4 to 9, Block 61, D.L. 549, as the Church Committee have had the same property under consideration as a Church site for some time and are now waiting the Architect's report in regard to drainage of the property on which some doubt had been entertained.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that in view of the steps that have already been taken by the Church Committee in the matter, no disposition of the property in question be made by Council at the present time.

From F. London, 864-6th Street West, applying for the privilege of cutting Dry Snags (formerly held by D.A. Doyle) in District Lots 856 and 857).

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

From Vancouver County Lodge No.1, Loyal Orange Association, accepting the Council's invitation to celebrate the 12th of July Anniversary at Mahon Park.

Received and filed.

From the North Vancouver Unemployed Association directing attention to the inadequacy of fractional Direct Relief which in the opinion of the Association must be extended to cover a persons complete wants, with special urgency at the moment in providing shoes for children who are attending school.

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

From S.H. Clarke, 740-17th Street East, offering to paint the City Ferries inside and outside every year from the main deck to the top deck and the buildings every alternate year for the sum of \$1,250.00 per annum.

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

From the Engineer advising that the cost of improving the Hospital Grounds showed an over expenditure of \$90.00 at April 30th, and a further sum of \$110.00 would be required for labour to complete the work.

Alderman Huggett stated that the grass seed was available and to obtain the best results should be seeded without delay. If the District of North Vancouver did not underwrite its 50% of the additional cost, Alderman Huggett was prepared to accept the responsibility of raising that portion of the money among public spirited citizens interested in the hospital.

Moved by Alderman Huggett seconded by Alderman Brown and resolved that the information be conveyed to the Hospital Committee and that Alderman Page, Alderman Huggett and the Engineer be given power to act in arranging for seeding the ground that has already been prepared.

From the Engineer stating that while hauling a pontoon out of the water at the Chesterfield Avenue repair slip, the Marine Railway Tract collapsed under the weight of the pontoon. Timber had been ordered and work of repair was under way.

Moved by Alderman Wilson seconded by Alderman Anderson and resolved that the action taken following the accident be and is hereby confirmed.

From the Engineer recommending that authority be given to purchase 200' of water pipe with fittings at an estimated cost of \$30.00 to furnish a supply of water for sprinkling purposes at the Mahon Park Baseball diamond. Park employees to dig the trench and do the back filling.

Moved by Alderman Cartwright seconded by Alderman Brown and resolved that the recommendation of the Engineer be adopted.

TENDERS

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that tenders be opened.

Whereupon the following tenders were opened.

From Irwin and Billings Company Ltd. on behalf of Richard F. and Marian E. McLaren, husband and wife, offering the sum of \$60.00 for Lot 8, Block 15, D.L. 550, on terms of one-third cash balance in two equal installments of six and twelve months with interest at 7% per annum on the unpaid balance.

The Assessor reported that the lot is situated on the south side of 18th Street between Moody and Ridgeway Avenues, assessed at \$475.00 size 50x147, Taxes \$28.50 Street, Light and Water Service to the property.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the offer made through Irwin and Billings Company Ltd. be accepted subject to the necessary procedure being taken in posting the lot for sale and that the necessary bylaw be prepared and submitted to the Council.

Bedding Plants as per List Furnished

John Hastie and Sons	\$59.65
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Alderman Page expressed the opinion that the time is inopportune to buy bedding plants for Park purposes.

Moved by Alderman Page seconded by Alderman Brown and resolved that the tender be laid on the table.

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	811.25 806.25	\$1,617.50
School		\$13,883.93
Police		\$1,192.83
Ferry	5,748.31 5,121.04	\$10,869.35
Board of Works	256.89 250.25 1,633.10	\$2,140.24
Fire and Light		\$1,765.06
Waterworks	142.00 148.43 274.21	\$564.64
Parks	79.23 76.50 574.67	\$730.40
Health	2,833.69 175.30 172.04 299.87 647.21	\$3,480.90

REPORTS OF COMMITTEES

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

RECOMMEND that owing to inability to establish sufficient credit through the City's bankers, the Royal Bank of Canada, a letter be sent to all employees of the City stating that until August salaries cannot be paid in full and that proportionate payments will be made on account to the maximum amount which the moneys available will permit.

RECOMMEND that a special account be opened with the Royal Bank of Canada to be known as "General Account No.2" to which all civic revenues not otherwise hypothecated shall be deposited.

RECOMMEND that the usual form of transfer and resolution for £5,000 and £3,000 respectively of 4% G.T.P. stock be passed in open Council to replace the transfer held by the Bank for £9,100 made necessary through a split caused by the recent sale of £1,100 of the same stock.

RECOMMEND that the Committee together with the Solicitor carefully consider the proposal to recover by Court action against the respective owners all taxes which remain unpaid, in amount of \$238,708.46 and that a Special meeting of the Council be called if necessary to consider same.

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

RECOMMEND that the following persons be classed as regular employees within the scope of the Superannuation Agreement and that as such they become contributors to the Superannuation fund:

Captain Gibson	replacing	Captain Kinnie
Mate Sloan	replacing	Mate Dench
Mate Barr	replacing	Mate Trehair
Deckhand Young	replacing	Deckhand Legh

RECOMMEND that the replacing of Employees' Uniforms be laid over for a period of from four to six months, excepting in cases where no uniform has been formerly issued, which is left at the discretion of the Chairman of the Committee.

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

RECOMMEND that no action be taken in the case of Teamster, Robert P. Sears , an employee of several years standing on account of his not being ratepayer in the City.

RECOMMEND that with respect to a transfer of \$6,000.00 more or less from labour to material in connection with Agreement Numbered 34, the matter be left in the hands of His Worship the Mayor to take up with the Minister of Public works and Mr. Jack Loutet, the local member.

Moved by Alderman Cartwright seconded by Alderman Page and resolved that the following report of the Fire and Light Committee be adopted:

RECOMMEND that the District of North Vancouver be billed in the usual manner for the services of the Department in responding to a fire call at Balmoral and St. Georges at 3.24 p.m. on Tuesday, April 26th last.

SPECIAL COMMITTEE

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the finds of the Committee regarding Unemployment Relief, City Engineer and Road Superintendent, Work on Ferry Docks be carried out and the report filed.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the recommendation of the Committee regarding setting aside Lots 4 to 9, Block 61, D.L. 549, be laid on the table pending the outcome of correspondence received regarding the same property from the Building Committee of St. Andrew's Presbyterian Church.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the recommendation of the Special Committee in respect to the proposal to amalgamate the City and District Municipalities be placed on the Agenda for discussion at the first meeting of the Joint Councils and in the meantime the Clerk communicate with the Municipal Inspector, in regard to the loss of security in the bonded indebtedness on that portion of the District lands which it is proposed to revert to the Province in the redefined boundaries.

MOTIONS

Moved by Alderman Huggett seconded by Alderman Anderson and resolved that the Mayor and City Clerk be and are hereby authorized to sell (£1,100) Eleven Hundred Pounds Four Percent Perpetual consolidated Debenture Stock of and in the undertaking called the Grand Trunk Railway Company of Canada and to sign transfer necessary to effect this on behalf of the City, from the 28th day of April 1932.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Mayor and City Clerk be and are hereby authorized to transfer, under the Corporate Seal to the Royal Bank of Canada on the basis of 55, (£5,000) Five Thousand Pounds (Sterling) Four Per Cent (4%) Perpetual Consolidated Debenture Stock of and in the undertaking called the Grand Trunk Railway Company of Canada.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Mayor and City Clerk be and are hereby authorized to transfer, under the Corporate Seal to the Royal Bank of Canada on the basis of 55, (£3,000) Three Thousand Pounds (Sterling) Four Per Cent (4%) Perpetual Consolidated Debenture Stock of and in the undertaking called the Grand Trunk Railway Company of Canada.

BYLAWS

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

VOTING FOR: Mayor E.H. Bridgman, Aldermen Anderson, Brown, Cartwright, Huggett, Page and Wilson

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson 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.1334.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the following resolution of Council recited on Page 136, Minute Book 14, be now reconsidered.

Resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw 1932" be now read a third time.

Whereupon the resolution was reconsidered.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the foregoing resolution dealing with the third reading of the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw 1932" be and is hereby rescinded and the Bylaw referred back to Committee.

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

Alderman Huggett 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.

His Worship the Mayor in pursuance of the directions of the Committee reported the amendments to the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw 1932" on the question, "Shall the Bylaw now pass".

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

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

Moved by Alderman Brown seconded by Alderman Pate and resolved that a Special Meeting of the Council be called at 3.30 p.m. on the afternoon of Wednesday May 4, 1932 for the purpose of further considering the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw 1932" and any other competent business.

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

Whereupon the meeting adjourned at 9.30 p.m.

E.H. BRIDGMAN
MAYOR