

MINUTES OF SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, MAY 9th, 1932 AT 8:00 P.M.

PRESENT:

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

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that the Notice convening the meeting be and is hereby adopted.

From Henry Hilton, Upper Lynn, P.O. applying for permission to cut dead and down timber in that portion of District Lot 856 on which Mr. D.A. Doyle had been working.

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

Mr. Hilton to be advised that the timber he has already cut is not to be removed until authority has been given.

From G.W. Stackhouse, Secretary, Assembly #6, Native Sons of Canada, applying for the full use of Mahon Park on July 1st and the customary grant of \$250.00 towards the celebration of Dominion Day.

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

From the City of Nanaimo, submitting the following resolution for the support of Council:

Resolved that the Executive of the Union of British Columbia Municipalities be asked to endeavor to obtain a reduction of telephone rates, and that if necessary, an application be made to the Board of Railway Commissioners.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that the Council endorse the resolution and advise the Union of British Columbia Municipalities to that effect.

From Walsh, Bull, Housser, Tupper, & Molson, Solicitors, Vancouver, on behalf of the owners of the "S.S. Induna" advising that their clients hold the City liable for any damages which may have been sustained, as a result of the navigation of Ferry No.4, on the afternoon of the 3rd of May 1932, when a collision occurred between the "S.S. Induna" and a scow in tow of the vessel "Koprino".

From Captain Fatke, Ferry No.4, stating there was fully a quarter of a mile of clearance between the Ferry and Steamer and there was never at any time danger of a collision between the Ferry and the vessels mentioned.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the correspondence be referred to the Solicitor for necessary action.

From F.R. Broderick, 145-19th Street, West, complaining that No.4 Ferry, to the great inconvenience of Auto traffic, is being taken of the run too early in the evening and particularly on Friday nights when a large number of people desire to travel to North Shore resorts for the week-end.

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

From the Central Transfer Co. Ltd., Vancouver, applying for a flat rate of \$2.00 per loaded truck and .25 cents for each empty truck of varying capacities in moving Cans and Canned salmon to and from Vancouver on the City Ferries.

Moved by Alderman Wilson seconded by Alderman Brown and resolved that the Central Transfer co. Ltd., be advised that while the City appreciates the business offering, as Common Carriers, it is not within the power of Council to deviate from the published rates.

From Mate Wilks reporting that a woman named Mrs. Pitts, tripped on the apron of No.3 Ferry at 4.20 on Thursday, May 5th, Mrs. Pitts fell and ripped her stockings and lost a book overboard. The Clerk stated that no claim had been received.

Moved by Alderman Cartwright seconded by Alderman Page and resolved that the communication be referred to the Ferry Committee with power to act, in the event of a claim being made.

From Ferrier and Lucas Ltd., Vancouver, offering for sale a Car Ferry located in the South, 120 ft long 40 ft beam, will carry about 50 mixed cars and trucks, Atlas Imperial direct reversible 250 H.P. Six cylinder, bore and stroke, 11"x15" arranged with clutch on both ends.

Moved by Alderman Wilson seconded by Alderman Page and resolved that the offering be not entertained and the firm of Ferrier and Lucas Ltd. Advised that the City is not the market to purchase a ferry at the present time.

From Crehan Mouat and Co., City Auditors, submitting a Progress report dated May 5, 1932, advising that recommendations contained in their letter of March 31, 1932 are receiving the attention of the staff and the following have already been put into effect.

The 1932 General Ledger Accounts have been opened in accordance with the Financial Statement as at December 31, 1931.

The 1932 transactions are being recorded in the General Ledger apart from the figures of the Assets and Liabilities.

Control Accounts have been set up on the General Ledger covering the Bylaw Ledgers.

A subsidiary Ledger has been opened in which the warrants authorized by the City Council are posted to the committee distribution accounts and controlled by the Committee Accounts in the General Ledger.

And that owing to the Staff being busy completing the 1932 Tax Rolls the recommendation as to the Tax Sale Register is being held in abeyance.

From the North Shore Cricket Club applying for the use of the Cricket grounds at Boulevard Park for the 1932 Season together with the erection of a Flag Pole now lying at Mahon Park.

Moved by Alderman Wilson seconded by Alderman Brown and resolved that the use of the grounds be and is hereby granted and that the erection of the Flag Pole at the Park be not entertained at the present time.

From the Native Sons Baseball Club requesting the use of the dressing room and showers at Mahon Park during the baseball season.

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

From the Collector in regard to writing off \$46.59 the amount of General taxes for 1931 on Lot 24, Block 140, D.L. 274, which had not been exempted by Bylaw (Owners: The Governing Council of The Salvation Army in Canada).

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

From the Royal Bank of Canada advising that they are prepared to accept a note for \$49,000.00 payable on or before the 15th of August next, together with a copy of Bylaw No. 1335 for \$110,000.00 to cover the advances already granted by way of over-draft.

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

From the Engineer reporting that ordinary Repairs and Renewals to the Waterworks services require the employment of two men continually, and that for extraordinary work the services of extra men must be engaged.

Moved by Alderman Huggett seconded by Alderman Page and resolved that the communication be laid on the table.

From the Engineer recommending that authority be given to have the sidewalk on the south side of 17th Street from Queensbury Ave. to Williams Ave., repaired at an estimated cost of \$100.00.

Moved by Alderman Brown seconded by Alderman Huggett and resolved that the recommendation of the Engineer be and is hereby adopted.

From the Solicitor reporting on whether or not it is compulsory for the City to employ a Professional Engineer. Mr. Donaghy's reply in part states "that the question is governed entirely by the character of the works which the City undertakes to carry on". It would be a violation of the "Engineering Act" for any person other than a registered professional engineer to report on, design, or direct the carrying out of such works, as bridges, docks, waterworks, sewers, street and sidewalk paving and works under the "Local Improvement Act". "On the other hand works of ordinary maintenance on the highways, sidewalks, waterworks, sewers, and ferry wharves may be carried on under the supervision of a foreman or superintendent without violating the provisions of the "Engineering Act".

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the communication be filed for reference.

From Capt. W. Gibson, Ferry No.3, reporting that on the 1.20 p.m. trip to North Vancouver on Tuesday, May 3rd, there was a strong tide setting in with the result that the vessel in his care bumped the dock, damaging the fender piles. The Engineer verbally estimated the damage done at \$100.00 to \$150.00.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the report be received and filed.

From the Ferry Superintendent recommending that tenders be called for:

- a) Annual supply of Coal
- b) Annual supply of Diesel and Lubricating Oils
- c) Over-haul of Number Four Ferry.

Moved by Alderman Wilson seconded by Alderman Page and resolved that tender be called for in the usual manner and submitted to Council.

The Clerk reported that Chief Mathias had verbally solicited the best wishes and consent of Council to a Concert he proposed to stage in the City, in the near future, in support of the establishment of a Model Indian Village on the Capilano Reservation.

Moved by Alderman Cartwright seconded by Alderman Huggett and resolved that consent, joined with best wishes for the success of the venture, be and is hereby given.

Statements were submitted and referred to Committee of the Whole showing the estimated Income & Expenditures, month by month, from May to December of the current year together with Committee Expenditures up to April, 30, 1932.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that this Meeting 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 and is hereby adopted.

The Council approved the draft copy of a Circular letter, to be signed by the Collector, and enclosed with the current year's tax statement at the time of mailing.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that Trades License No.6426, issued April 27, 1932 to Cecilia Prest, P.D.Q. Lunch to sell Cigarettes, Tobacco, and Confectionary from a basket on the City Streets be and is hereby cancelled and the license fee ordered refunded.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that Jack Wardlaw, Limited, 1537 Lonsdale Avenue, be granted a renewal of the summer Refreshment concession in Mahon Park on the same conditions as last year, excepting May 24th but including July 1, 1932.

Moved by Alderman Brown seconded by Alderman Cartwright and resolved that the City distrain through its Bailiff for \$75.00 being one year's rent in advance payable on May 1, 1932 by Thomas Frederick Phillips, Trustee, as tenant of the Heywood Auto Camp and

that the Mayor and Clerk sign, seal and deliver to Fred King, the City's Bailiff, the distress warrant in form now produced.

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

Whereupon the meeting adjourned at 11.10 p.m.

E.H. BRIDGMAN
MAYOR