

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, MAY 16th, 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, May 2nd, 1932, together with the Minutes of a Special meeting of Council held on Wednesday, May 4, 1932, and the Minutes of a Special meeting of Council held on Monday, May 9, 1932, copies of which had previously been furnished to each member of the Council, were taken as read and on motion of Alderman Brown seconded by Alderman Cartwright adopted.

Correspondence was Received Read and Dealt with as follows:

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

1334 "City of North Vancouver Land Sales Bylaw, 1932, No.2."

1335 "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1932".

FILED

From Mrs. O. Lifton, 239 East 19th Street, applying for sufficient shrubs to plant 44 feet of boulevard in front of Lot C, Northerly portion of Lot 2, Block 17, D.L. 549.

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

From the City of Niagara Falls, Ontario, requesting the cooperation of Council in a Dominion wide petition to the Provincial and Dominion Governments urging that the necessary steps be taken to inaugurate contributory unemployment insurance.

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

From the Municipality of Richmond, seeking the support of Council in a request to the dominion Government to enact legislation removing the time limit during which it is now

possible to institute deportation proceedings, so that persons who prove to be undesirables may be deported at any time after their arrival in Canada.

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

From the Engineer:

- a) Stating that if the Vancouver Dock receives a sudden impact or thrust by one of the larger ferries, the central portion of the structure would collapse owing to the rotten and broken condition of the stringers, and recommending that a plan be prepared showing the amount of construction work required to place the structure in a safe condition.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the recommendation be and is hereby adopted.

- b) Recommending that the Blacksmith be employed on 5 half days per week instead of 5 days every alternate week.

Moved by Alderman Wilson seconded by Alderman Brown and resolved that the recommendation be and is hereby adopted.

- c) Recommending that the dilapidated sidewalk adjacent to the "Williams building" at 4th & Lonsdale, be removed and replaced with a four plank walk lengthwise along the length of the building at an estimated cost of \$50.00.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the recommendation by and is hereby adopted.

From the North Vancouver General Hospital applying for an allotment of \$2,000.00 to the Hospital account. A similar request having been made to the District of North Vancouver.

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

From the North Vancouver General Hospital requesting the Council to pass a resolution assuming liability for the expense of providing attendants, in excess of those provided by the Hospital, for any patients admitted from within the City limits who have become irresponsible for their actions and a menace to themselves and others.

Moved by Alderman Wilson seconded by Alderman Brown and resolved that the City assume liability, subject to the right of indemnity from the patients representatives for the extra care and attention given to City cases where the illness is likely to be accompanied by acts of violence.

From the local Captain of the Salvation Army applying for permission to hold a Tag day in the City in aid of the Self Denial appeal on Saturday, May 28, 1932.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the permission be and is hereby granted, subject to the usual restrictions as to tagging on the ferries and the prohibition from house canvassing.

From the North Vancouver Unemployed Workers Association suggesting that milk be supplied to children attending the City schools daily at the lunch hour.

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

From the North Shore Real Estate Association urging the Council to take some definite action towards relieving the burden that has been thrust upon property owners through the non-payment of rent by those who are unemployed and again suggesting that the City undertake to pay Water rates and Taxes where the landlord is not in receipt of rent.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the Association be requested to furnish a list of individual cases to be dealt with under such an arrangement.

From the Kiwanis Club of North Vancouver inviting the Mayor and Members of the Council to their regular Dinner meeting on Tuesday, May 17th, Major H. Brown, President of the Vancouver Board of Trade is to address the Club on "Public Issues of the Day", charge .50 cents per plate.

Moved by Alderman Brown seconded by Alderman Wilson and resolved that the invitation be accepted with thanks and as many members of the Council attend as possible.

From the North Vancouver General Hospital advising that in the opinion of the Hospital Board, construction of buildings to be used for public purposes in the vicinity of the hospital is not advisable.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the information be conveyed to the promoters of the two building schemes and the communication thereafter filed.

From Dickie and De Beck, Solicitors, Vancouver, acting for Messrs. G.W. Hobson and T.F. Phillip, the trustees for the Creditors, making formal application that the parties be allowed to assign their interest in the lease of Heywood Auto Camp to Mr. Donald Robinson White of 317 East 1st Street, North Vancouver, who intends to carry on the business.

Moved by Alderman Cartwright seconded by Alderman Wilson and resolved that the City accept an assignment of the existing lease interests in favor of Mr. Donald Robinson White, subject to the payment of the current years rent.

ENQUIRIES

Alderman Wilson draw the attention of Council to recent Press reports quoting an opinion from the Solicitor in regard to undertakings in the City to be carried out under the direction of a Professional Engineer. The reports that came under his observation recited in detail that part of the Solicitor's opinion regarding works on which a professional Engineer is ordinarily engaged but did not state that ordinary maintenance on the same class of work could be carried out by a foreman, or superintendent without violating the "Engineering Act".

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the Press in quoting from communications that come before the Council fairly publish all the facts and not a portion of the facts. In cases where the facts cannot be condensed for Press reports the communication, if used at all, should be quoted in full.

TENDERS

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

Whereupon the following tenders were opened

REPAIRS TO FERRY NO.4

Burrard Drydock Co. Ltd.	\$650.00	Time: 2 working days
North Van Ship Repairs Ltd.	\$622.00	Time: 2 working days

Moved by Alderman Anderson seconded by Alderman Page and resolved that the lowest tender be and is hereby accepted that of the North Van Ship Repairs Ltd., at the price of \$622.00.

FUEL & LUBRICATING OIL FOR CITY FERRIES

Imperial Oil Limited

Imperial Marvelube "Fifty"		.75 cts per gallon
(If City would take 25 barrels or more to be taken over a period of one year, price would be 63 cts. per gallon)		
(If City cares to sign contract and pay 75 cts per gallon they would send cheque at the end of year for amount of discount earned, equivalent to 10 cts. Per gallon)		
Gargoyle D.T.E. Heavy Medium	50 bbls.	.96 cts less 10%
Gargoyle D.T.E. Extra Heavy	50 bbls.	1.07 less 10%
Imperial 4x Marine Engine Oil	12 bbls.	59-1/2 cts. per gal.

Imperial #5 Marine Engine Oil	12 bbls.	.54 cts. per gal.
Imperial Diesel Fuel Oil (Deliveries to City Ferries at our dock, North Vancouver)		5.4 cts. per gal.

Crawford & Co. Limited

Alemite Motor Oil.....all grades.....		.95 cts. per gal.
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Union Oil Company of Canada Ltd.

Diesel fuel requirements		\$1.90 ½ per bbl.
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General Distributors Limited

Valvoline Diesel Oils

Heavy Medium		\$1.12 per gal net
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Heavy		\$1.15 per gal net
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Special Heavy		\$1.15 per gal net
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Steam Cylinder Oils R.R. Cylinder		\$1.30 per gal net
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Edgewater Cylinder		\$1.20 per gal net
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Triplex Cylinder		\$1.06 per gal net
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Sankey and White (International Lubricating Oil)

Approximately 15 barrels Diesel Lubricating Oil
ILO B.M.E. #2. diesel Lubricating Oil, per imperial gal .99 cts.

Approximately 12 barrels Marine Steam Engine Oil
Dick's Compound Marine Engine Oil No.3, per imperial gal .62 cts.
Dick's Marine Cylinder Oil Per Imperial gallon, \$1.03 ½
(All containers returnable)

Home Oil Distributors Limited

Diesel Fuel Oil Five and four-tenths cents (.054) per Imperial gallon,
delivered at our dock at N.V. where every facility for safe delivery to
your ferries is available.

Home Diesel Heavy Lubricating Oil	.72 cts. per imperial gal.
delivered in drums at your Ferry Wharf when required,	

Homedex marine Engine Oil, for steam engines	.51 cts per imperial gal.
delivered in drums at your Ferry Wharf when required.	

Shell Oil Company of B.C. Ltd.

Shell Diesel Fuel	\$1.901/2 per bbl. (35 imperial gals)
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	or approximately 5.44 cts. imperial gals.
Shell Diesel Lubricating Oil 20, 30, 40	.65 ½ cts. imperial gallon
Shell Diesel Engine Oil 50	.75 cts. imperial gallon
Shell GV Marine Engine Oil	.54 cts. imperial gallon
Above prices f.o.b. North Vancouver Dock	

Moved by Alderman Wilson seconded by Alderman Anderson and resolved that the tenders be referred to the Ferry Superintendent for tabulation and report at a later meeting of Council.

COAL FOR FERRIES

<u>Evans Coleman and Evans Ltd.</u>	Comox No.1 Washed Pea Coal \$4.87 per ton of 2000# (In sacks by truck for emergencies, \$5.87)
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<u>Marpole Coal Company Ltd.</u>	Comox No.1 Washed Pea Coal \$4.92 per ton of 2000# (In sacks by truck for emergencies, \$5.92)
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Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the tenders be referred to the Ferry Superintendent for tabulation and report.

The Ferry Superintendent later reported and recommended that the contract be awarded to Evans Coleman and Evans Ltd. At the price quoted in their tender.

Moved by Alderman Wilson seconded by Alderman Page and resolved that the recommendation of the Ferry Superintendent be adopted and the contract be and is hereby awarded to the firm Evans Coleman & Evans Ltd. At the price of \$4.87 per ton of 2000# and that the usual form of contract be drawn up and entered into.

From Mrs. L.B. Howard, on behalf of a client, offering to purchase for the sum of \$50.00 cash Lot 48, Block 208, D.L. 546.

The Assessor reported that the lot was situated on the North side of 21st Street, 200 feet east of St. Georges Avenue, size 51'x135', assessed at \$525.00 with lane at rear partly opened. Street Light and Water being laid in the Block.

Moved by Alderman Wilson seconded by Alderman Brown and resolved that the offer be accepted and the customary procedure taken in posting the lot for sale at the price of \$50.00 cash and that the necessary bylaw be prepared and submitted to Council.

DUE ACCOUNTS: Reports and recommendations of the Finance, School, Police, Ferry, Board of Works, Fire and 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		\$3,417.10
School		\$100.58
Police		\$174.33
Ferry	6,932.83 5,551.67	\$12,484.50
Fire and Light		\$2,423.21
Board of Works	1,173.69 143.79	\$1,317.48
Waterworks		\$387.34
Parks		\$241.93
Health	892.38 1,982.27 83.98 695.80	\$3,654.43

REPORTS OF COMMITTEES

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the following report of the Finance Committee be adopted.

RECOMMEND that the April report of relief distributed be adopted in amount \$8,152.20.

SUMMARY

Relief to Unemployed	\$7,168.34
Relief to Indigents (Municipal cases)	651.42
Monthly Pensions	40.00
Payment of Institutions	<u>292.44</u>
	\$8,152.20
Less amounts to be recovered from the Federal and Provincial Governments	<u>\$4,944.56</u>
	\$3,207.64

RECOMMEND that early payment of the Governments share of Direct Relief for the month of March in amount of \$4,742.44 be requested through the proper channels.

RECOMMEND that the submission of the names of Ratepayers and Non Ratepayers who are employed by the City be filed for reference.

RECOMMEND that the case of Mrs. Louise J. Doran a City Indigent be left in the hands of the Clerk with power to act.

RECOMMEND that a grant of \$46.59 be made to the "Governing Council of the Salvation Army in Canada" to be applied in payment of the 1931 general taxes on the property commonly known as the Salvation Army Hall, Lot 24, Block 140, D.L. 274, which was not exempted in the year 1931 under Section 211 of the Municipal Act.

RECOMMEND that the following residual values as expressed by the Engineer be fled for reference:-

<u>Local Improvement</u>	\$508,400.00
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(Retiral of Consolidated Bylaw 178
in amount of \$635,525.00)

<u>Unemployment Relief</u>	\$ 98,600.00
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1930 account	\$ 84,000.00
1931 account	<u>\$118,000.00</u>
	\$202,000.00

RECOMMEND that the decorating of the Streets on Empire Day be left in the hands of the Clerk and Fire Chief with power to act.

(note: there are only a few "stringers" left for that purpose)

RECOMMEND that the communication from Mr. F.G. Jarret, The Portage, Nanaimo in regard to the non-payment of rent by his tenants be discussed in Committee of the Whole.

RECOMMEND that a meeting be arranged if possible for Tuesday, May 17th between the Finance Committee, the Municipal Inspector, and the Auditors to further discuss a Statement prepared in connection with the finances of the City.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the following report of the Ferry Committee be adopted.

RECOMMEND that the sum of \$5.00 be paid to Mrs. Pitts of 1757 Chesterfield Ave., in full settlement of her claim following tripping on the raised apron of No. 3 Ferry at 4.20 p.m. on Thursday May 5th last.

RECOMMEND that the extended evening cruise taken by No.4 Ferry be continued during the forthcoming week-end and the results be closely tabulated and watched by the Ferry Superintendent.

RECOMMEND that Mr. S.H. Clarke, Painter, 740-17th St., East, be requested to furnish in much greater detail a clear statement of his proposals in connection with the painting of the ferries and ferry buildings.

RECOMMEND that the Marine Insurance on Ferry No.4, in amount \$45,000.00 be renewed through the firm of Irwin & Billings Co. Ltd. Acting in conjunction with associated North Vancouver firms on the same terms, and conditions as existing policies.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the following report of the Board of Works Committee be adopted.

RECOMMEND that the progress report from Alderman Cartwright regarding the disposal of one team of horses and harness on a sale basis of \$150.00 be approved and that the matter be left in the Alderman's hands with power to act until a deal has been consummated.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the following report of the Fire and Light Committee be adopted.

RECOMMEND as a measure of economy, to be effective at once, that each and every member of the Fire Department, excepting the Chief, be laid off for one calendar week in every six, without pay.

Aldermen Anderson and Huggett dissenting.

MOTIONS

Moved by Alderman Huggett seconded by Alderman Cartwright and resolved that a fifty (50) ride ticket on the City ferries be issued at the City Hall and sold at the price of Seven Dollars (\$7.00) good for 90 days and that the form of ticket be approved by the Solicitor and Auditors and that the "Ferries Operation and Maintenance Bylaw" be amended accordingly.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Mayor and City Clerk be and are hereby authorized to sell Five Thousand Pounds (5000 pounds) 4% Perpetual Consolidated Debenture Stock of and in the undertaking called the Grand Trunk Railway company of Canada and to sign transfer necessary to effect such sale on behalf of the City.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that suitable Street sign be installed at strategic points in the vicinity of the General Hospital bearing the legend:

"HOSPITAL AREA"

"SILENCE PLEASE"

BYLAWS

Moved by Alderman Wilson seconded by Alderman Brown 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.3' 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 and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1932, No.3" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the Committee Proceedings in respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1932, No.3" be dispensed with.

Moved by Alderman Cartwright seconded by Alderman Brown and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1932, No.3" 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 Wilson and resolved that this Council do now resolve itself into Committee of the Whole.

Alderman Cartwright was appointed Chairman.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Huggett seconded by Alderman Wilson and resolved that the foregoing report of the Committee of the Whole be adopted.

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

Whereupon the meeting adjourned at 9 p.m.

E.H. BRIDGMAN
MAYOR