

**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON FRIDAY, MAY 27<sup>th</sup>, 1932 AT 4:30 P.M.**

**PRESENT:**

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

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

From the Army of the Common Good requesting the privilege of obtaining necessary supplies on requisition from the City together with the general use of City Tools and Implements for the carrying on of such work as may be engaged in by the group.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that provided a responsible organization has been established, details of working permits be left in the hands of his Worship the Mayor with power to act between Council Meetings.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the graded portion at the South end of the Boulevard Park be allotted for the summer months to the Army of the Common Good for the planting of Potatoes and Vegetables, and that the request for permission to cut wood in Block 221A be decided upon after a survey and report on the area has been made by the Engineer.

Correspondence was submitted from the North Shore Real Estate Association accompanied by a list of tenants who are in receipt of Direct Relief and unable to pay rent.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that a complete list of tenants in the above circumstances be obtained from all of the Association members, copies made and forwarded to the Committees of the Federal and Provincial Governments dealing with Direct Relief with advice that owing to lack of finances the City is not in a position to supply more than actual food to the applicants.

Communications from F.G. Jarrett, Nanaimo, I.L. Cooper and D.W. Reeve, Vancouver, dealing with rent and tax problems on their properties was referred to the Finance Committee for study and report.

From the Engineer recommending that the local Board of Health prohibit occupation of the building known as the "Scotoma Tea Store" until such time as defective sanitary conditions at the property are remedied.

The Clerk reported that the tenant was in possession without "right of occupancy" and ejection had not been enforced on account of the family's circumstances. A local organization had interested themselves in the family and it is believed that another place of abode will be found for them in the very near future.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the communication be laid on the table for a period of two weeks.

From the Engineer drawing attention to disused dwelling on Lot 2 Block 217A, D.L. 546 being occupied as a stable in violation of the "Town Planning Act".

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that in the first instance the agents for the building be notified a nuisance exists and that the building so occupied is dangerous to the public health and must be vacated forthwith and removed. In default the required steps be taken against the Owner of the premises under Section 162 of the "Municipal Act".

From the North Vancouver Board of Trade deprecating the policy of relief being granted without work as leading to the demoralization of honest workers.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that the Board be advised that the Council is in agreement with the Board's views but that the City is not in a position to finance the arrangement on any other basis.

From Crehan Mouat & Co., Vancouver, advising that as the printed copy of the Financial Statement for the year 1931 had not been printed at May 17<sup>th</sup>, they had forwarded to the Inspector of Municipalities a typewritten copy of the report which was not complete for the reason that the Schedule of Bonded Indebtedness was not available, being in the hands of the printers.

The Clerk reported that the matter had since been rectified, printed copies were now available and had been forwarded to the Inspector of Municipalities.

RECEIVED AND FILED.

Mayor Bridgman and Alderman Anderson reported that copies of the report had been delivered to the Royal Bank of Canada and following an interview, arrangements had been completed to deposit in a separate account taxes for 1931 and previous years against the loan of \$250,000.00 for which these taxes had already been hypothecated as security. Advice was daily expected from the Head Office of the Bank for an extension of the 1932 loan.

Moved by Alderman Huggett seconded by Alderman Wilson and resolved that the Trust funds, amounting to \$30,545.11, used for general purposes and referred to on page 5 of Crehan Mouat's report be replaced at the earliest opportunity and not later than the tax due date in order that the requirements of Sections 196 and 197 of the "Municipal Act" be complied with.

The Council deprecated the use of trust funds for any other purpose other than that for which they were collected.

The report was thereafter received and filed.

From the Ferry Superintendent recommending that tenders for Fuel and Lubricating Oils for the City Ferries be awarded to the following firms:

Diesel Fuel Oil to be placed equally between Shell Oil Co. of B.C. Ltd., Home Oil Distributors Ltd., and Imperial Oil Ltd., at the price of .54 cents per Imperial gallon.

Marine Steam Engine Oil approximately 12 bbls., Homedex Marine Engine Oil to Home Oil Distributors Ltd. At the price of .51 cents per Imperial gallon.

Diesel Lubricating Oil t Imperial Oil Ltd. Approximately 15 bbls. Gargoyle Oil D.T.E., Extra Heavy at \$1.07 less 10% per Imperial gallon.

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

From the Engineer reporting that Lynn Creek, as a result of the operations of Cedars Ltd. Has been changing and lowering its course over a period of years which had resulted in conditions that required to be remedied without delay. He further recommended that plans be prepared and work proceeded with in order to correct the situation, cost to be charged to "Rice Lake Reservoir Bylaw 808".

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the plans be prepared and the undertaking proposed be first inspected and reported on by the Waterworks Committee of Council.

A proposal was submitted to rent for a few months the Caretakers residence at the City Hall to Mr. Walter Grahame for the sum of \$10.00 per month pending the erection of a permanent home for this own use in the North Lonsdale district.

Moved by Alderman Wilson seconded by Alderman Page and resolved that the offer be accepted, Tenancy to commence June 1, 1932.

The Ferry Superintendent submitted a statement of Coal analysis covering the second half of the present contract which expires on May 31, 1932, the average being slightly below standard. The Superintendent recommended that in view of the close margin on which the contract had been handled and the City's failure to make prompt payment on the due dates that no claim be made for the difference in calorific value, in amount \$189.14.

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

From the Engineer recommending that the four-plank sidewalk at 14<sup>th</sup> Street between East Boulevard and B.C. Electric Tracks be removed and an earth pathway substituted

therefore, it was further recommended that the three-plank sidewalk on St. Georges across the Keith road boulevard be renewed at an estimated cost of \$25.00.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that the recommendations be and are hereby adopted.

Attention was drawn to the dangerous conditions of the plank crossing at Thirteenth Street at the car tracks and the four-plank sidewalk east of the car tracks on Ninth Street.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that necessary action be referred to the engineer with power to act.

Alderman Anderson reported that the proposal to recover unpaid taxes by Court action was having the attention of the Finance Committee, but was waiting the preparation of a list of those who are delinquent before any further action is taken.

Alderman Cartwright (Board of Works) reported having completed the sale of one team of horses to the B.C. Live Stock Exchange Ltd. For \$70.00 cash and delivery at the City Stables of three tons of Hay valued at \$15.00 per ton and one ton of Oats valued at \$25.00 per ton, total value \$140.00.

Moved by Alderman Wilson seconded by Alderman Page and resolved that the action be and is hereby confirmed.

Through Alderman Wilson, Mrs. Ames, local leader of the Girl Guides had made application for 384 students tickets to transport local members of the girl Guides to and from Vancouver on the City Ferries on Saturday May 28, 1932.

Moved by Alderman Huggett seconded Alderman Brown by and resolved that the application be and is hereby granted and necessary arrangements made by the Comptroller.

Moved by Alderman Page seconded by Alderman Wilson and resolved that the Flagpole now lying at Mahon Park be removed to the Boulevard Park as a City Expense, the Cricket Club thereafter undertaking to erect the Flagpole on a suitable location at the Boulevard Park without further expense to the City.

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

Whereupon the meeting adjourned at 5.45 p.m.

E.H. BRIDGMAN  
MAYOR