

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, JULY 18<sup>th</sup>, 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, July 4<sup>th</sup>, 1932, the Minutes of a Special Meeting of Council held on Monday, July 11, 1932, copies of which had previously been furnished to each member of the Council, were taken as read and on motion of Alderman Cartwright seconded by Alderman Wilson adopted.

Correspondence was Received Read and Dealt with as follows:

From Magistrate R.F. Sargent, expressing appreciation for flowers sent at the time of the passing of his Mother.

FILED

From the Deputy Provincial Secretary, enclosing Order-in-Council #775 approving 'The Ferries Operation and Maintenance Bylaw 1926, Amendment Bylaw 1932'.

FILED

From the Prime Minister of Canada, acknowledging letter and memorandum showing the extent to which the Vancouver Board of Harbour Commissioners have acquired property in the City of North Vancouver.

FILED

From Home Oil Distributors Limited, applying to have the roadway of Bewicke Avenue resurfaced between Marine Drive and the Home Oil Dock.

Moved by Alderman Cartwright seconded by Alderman Brown and resolved that the application be referred to the Board of Works Committee with power to act in effecting repairs on the road only.

From the North Vancouver Unemployed Association, applying for the use of City trucks to haul wood to the homes of their members on the same terms as is being extended to the membership of the Common Good Co-operative Association.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that the same privileges as are now being enjoyed by the membership of the Common Good

Association in the hauling of wood cut for their own use, be extended to all of the City's registered unemployed.

From Shoemaker, McLean and Veitch Limited, regarding the Water rates charged for the premises at 123 Lonsdale Avenue (\$12.00).

The Clerk reported that former inquiry disclosed the fact that the charge of \$12.00 was correct and according to Bylaw, and that it had been decided to amend the Bylaw in regard to printing establishments following completion of a Water Agreement with the District of North Vancouver.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the Waterworks Committee examine and report, within thirty days, on amendments necessary to the Bylaw.

From the District of North Vancouver advising that in default of any satisfactory results following the conference between the Special Committee of the U.B.C.M. with the Government, the District had been forced to notify the Government of its inability to carry the cost of any further unemployment relief and that they had asked for the appointment of a Government investigator with full powers to administer unemployment relief within the District.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that this Council render any assistance it may be called upon to support the application, but that care be taken to see that there is no influx of District residents into the City of North Vancouver.

From H.W. Taylor, 17<sup>th</sup> and Boulevard, tendering his resignation as a member of the Town Planning Commission.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the resignation be accepted with regret and the name of a new appointee reported on to Council by His Worship Mayor Bridgman and Alderman Huggett.

From the Board of School Trustees submitting statement showing pupils attending City of North Vancouver schools who are in their fifteenth year or are over fifteen years of age (455) in all.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the accompanying letter be filed and the statement referred for presentation at the proposed General Conference to be held with the Minister of Education with regard to the provision of school accommodation and free tuition for persons who are over fifteen years of age.

From the Pressure Pipe Company of Canada Limited submitting a list of 39 employees employed by that concern during the month of June.

The Clerk reported that the terms of the agreement had been complied with in that in excess of 75% of the total working hours had been performed by bona-fide permanent white residents of the North Shore.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that the communication be laid on the table to be considered at the same time as correspondence on the subject of wages being paid to workmen by the same Company.

From the Engineer and Fire Chief recommending that the brush be cleared and removed along a strip 10' in width on either side of the property owned by F.J. Neate, 249-28<sup>th</sup> Street West.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the recommendation be adopted and the work proceeded with.

From the Engineer stating that two of the pontoons recently over-hauled were badly corroded in the rivets and plates and recommending that one of the pontoons be condemned.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the Engineer's recommendation be adopted and a creosoted wooden pontoon be constructed and held available for replacement purposes.

From Geo. Malloch, Ticket Collector, reporting that a man fell from the Ferry Dock into the water on Thursday, July 14<sup>th</sup>, and from the Engineer recommending that authority be given to have Life Saving Equipment placed at the Ferry Terminals consisting of Step Ladder, Pike Pole and Life Buoy.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that the Engineer's recommendation be adopted and the equipment as recited be installed at each dock.

From the Greater Vancouver Water District with further reference to the matter of wages being paid to workmen of the Pressure Pipe Company stating that the Northern Construction Company, and J.W. Stewart Limited attitude is expressed in the following excerpt from a letter under date of June 30<sup>th</sup>, 1932:

“We are simply buying pipe from the Pressure Pipe Company the same as we would buy reinforcing steel, timber, or any other commodity, and obviously it would be impossible for us to dictate the wages to these difference people”.

The Clerk reported that no direct reply had been received from the Pressure Pipe Company of Canada Limited.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that all of the information available on the subject be forwarded to the Dominion Fair Wage Officer for investigation.

From the Medical Health Officer, Engineer and Building Inspector dealing with the complaint from Mr. J.R. Rutherglen, in regard to the condition of the premises situated at 420 Keith Road West.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that Alexander Smith and Company and Canadian Financiers Trust Limited, Agents for the owners, be notified that the conditions complained of be removed without delay.

Mayor Bridgman stated that he would personally take the matter up with Col. Dorrell of the Canadian Financiers Trust Co. Ltd.

From the District of Burnaby stating that at a meeting of representatives of the Lower Mainland Cities and Municipalities it had been decided that a uniform course of action should be agreed upon in regard to Direct Relief matters and for that purpose the Fraser Valley Mayor and Reeves Association had been requested to call a meeting of Mayors, Reeves, and Councilors of all Lower Mainland Cities and Municipalities for Tuesday, July 21<sup>st</sup> inst. At 7:30 p.m. at a place to be decided upon by the President of the Association.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the City be represented at the meeting by a majority of the members of the Council and that his Worship the Mayor nominate a Committee to attend.

Mayor Bridgman thereupon nominated:-

Alderman Anderson, Alderman Page, Alderman Wilson, together with himself to attend.

From the Board of Management of the North Vancouver General Hospital inviting the Mayor and Aldermen to attend the official dedication of the Hospital grounds by Hon. S.L. Howe, Provincial Secretary, on Saturday, July 23<sup>rd</sup> at 2 p.m.

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

From the Fire Chief submitting report of the Department for the month ended June:

Number of alarms	-	11
Total risks	-	\$16,100.00
Total insurance	-	\$13,500.00
Total loss	-	\$140.00

RECEIVED AND FILED

From T. Hanson, 1517 Lonsdale Ave., on behalf of the "Sons of Norway Lodge" applying for the use of Mahon Park to hold a picnic and sports on Sunday, July 31, next.

The Clerk reported a "ball game" was to be among the sports and past experience had proven that this was not looked upon with favor by some of the nearby residents.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the application be and is hereby granted.

From the Secretary of the Building Committee of St. Andrew's Presbyterian church proposing an exchange of Lots 18, 19 and 20, Block 97, D.L. 274-549 (Assessed at \$1,260.00) for Lot 6, Block 85, D.L. 549 (Assessed at \$1,250.00).

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the proposal be approved, subject to payment of all transfer charges by the church authorities, and that the necessary Bylaw be prepared and submitted to Council.

### ENQUIRIES

Alderman Page reported on the installation of a water connection to the Tennis Court at the Horticultural grounds the cost of which might slightly exceed the appropriation set aside for that purpose.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the work, as arranged, be completed under the direction of the Engineer. Application to be made, fees paid, and water charged in the ordinary way. The Finance Committee to later consider adjustment of the subsequent water rates as between the Horticultural Society and the City.

Alderman Brown referred to the delay in replacing the damaged span at the Second Narrows Bridge and inquired the date of the contract or contracts between the Receiver and Manager of the Burrard Inlet Tunnel and Bridge Company and Stuart Cameron Company Ltd., also the earliest date at which existing agreements could be terminated.

His Worship the Mayor explained the difficulty of quoting the actual dates off hand and referred the Alderman for first hand information to the agreements on file in the Clerk's office.

### TENDERS

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

Whereupon the following tenders were opened.

#### REMOVING FERRY GATES

1.	Merchant Cartage Co. Ltd.	\$75.00
2.	Vancouver Pile Driving & Contracting Co. Ltd.	\$75.00
3.	F. Cadwallader & C. Cashato	\$75.00
4.	H.D. Crawford	\$75.00
5.	North Van Ship Repairs Ltd.	\$72.00

Referred to the Engineer for tabulation and report.

The Engineer later reported and recommended that the tender of the North Van Ship Repairs Ltd. Be accepted for the sum of \$72.00.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved "that all of the tenders be rejected".

Moved by Alderman Brown seconded by Alderman Cartwright "that the Engineer's recommendation be adopted".

Voting for Amendment:	Aldermen Brown, Cartwright, Huggett and Page
Voting Against:	Aldermen Anderson and Wilson
As the Main Motion Voting for:	Aldermen Brown, Cartwright, Huggett and Page
Voting Against:	Aldermen Anderson and Wilson

DUE ACCOUNTS: Reports and recommendations of the Finance, 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	3,544.65 1,004.99	\$4,549.64
Police		\$172.49
Ferry	4,388.50 769.59	\$4,158.09
Board of Works		\$209.78
Fire and Light		\$2,070.63
Waterworks		\$98.15
Parks		\$36.19
Health	2,263.68 817.69 840.79	\$3,922.16

### REPORTS OF COMMITTEES

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

RECOMMEND that Alderman Anderson arrange a meeting with the delegates from the North Shore Real Estate Association with regard to the suggestion that the City undertake to pay taxes and water rates where the landlord is not in receipt of rent.

RECOMMEND that payment of the quarterly grant to the North Vancouver Board of Trade as at June 30<sup>th</sup> last be laid over until after the tax collection period August 1, 1932.

RECOMMEND that the Treasurer be given more time for the preparation of Committee expenditures as at June 30<sup>th</sup> last.

RECOMMEND that a cheque for \$1,531.16 for the current year's taxes be mailed to the District of North Vancouver in order to avoid the tax penalty, with a covering letter that the City will be obliged to collect from the District 6% interest on the amount of school fees that are overdue.

RECOMMEND that the sum of \$17.99 charged in error as penalty arrears be written off on Lots A & B Block 60, D.L. 549- due the Local Improvement Tax not being billed on the 1931 Tax Statement and subsequent time lost by the payee (The North Vancouver General Hospital) in obtaining another cheque for the correct amount.

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

RECOMMEND that a claim be filed with the Agents for the Marine Insurance Co. of Liverpool for \$1,090.62 for damage sustained by No.4 Ferry due to accidents of May 22<sup>nd</sup> and 23<sup>rd</sup>, 1932.

RECOMMEND that the Marine Insurance of Ferry No.2, in amount \$55,000.00, be renewed through the holding firms at the same rates and conditions as set forth in the existing policies.

RECOMMEND that the application of W.F. Smith Ltd. for a reduction in the monthly rental of the Ferry Refreshment stands be laid over until the month of September.

RECOMMEND that the Superintendent have power to act in the matter of repairs for damage done at the time of breaking and entering the Ferry Refreshment stand at the Vancouver Terminal and the question of liability for the cost of the repairs be referred to the Solicitor for opinion.

RECOMMEND that the Night Watchman at the Vancouver Ferry Terminal be gain warned to keep a sharp look-out for suspicious characters and the protection of Ferry property.

RECOMMEND that the Superintendent's request for two weeks vacation commencing August 1<sup>st</sup> be left in the hands of the Committee Chairman with power to act.

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

RECOMMEND that the items disallowed by the Government under Agreement 34, in amount \$6,719.25, together with the question of Inventory \$1,556.30, and rentals for equipment \$2,417.94, be the subject of further correspondence and discussion between the Minister of Public Works and the Mayor.

RECOMMEND that the report of the Common Good Co-operative Association for the week ending July 16, 1932 be received and filed.

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

RECOMMEND that a sum not to exceed \$20.00 be spent as a direct relief charge in weeding and preparing the Hospital grounds for the dedication ceremony on Saturday, July 23, 1932. Men to be furnished from the registered unemployed.

RECOMMEND that on account of the pressure of other civic duties Alderman Huggett be authorized to take the place of His Worship the Mayor when he is absent from meetings of the Town Planning commission.

### MOTIONS

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that E.H. Bridgman, as Mayor and Geo. S. Shepherd as City Clerk be and are hereby authorized to sell (10,000 pounds) Ten Thousand Pounds, Four Per Cent (4%) Perpetual Consolidated Debenture Stock of and in the undertaking called the Grand Trunk Railway co. of Canada and to sign transfer necessary to effect this on behalf of the City.

### BYLAWS

Moved by Alderman Wilson seconded by Alderman Page and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1932, No.5" 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 adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No.1343.

Voting for: Mayor Bridgman, Aldermen Anderson, Huggett, Page, Wilson, Brown and Cartwright.

### UNFINISHED BUSINESS

#### Application for Lease

Moved by Alderman Cartwright seconded by Alderman Brown and resolved that a lease for a period of three years from the 1<sup>st</sup> day of January 1933, on the same terms and conditions as the existing lease in the name of the Astbury Lumber Co. Ltd., be granted to C.M. Astbury, on Lots 1 to 6 (inclusive) and Lots 25 to 30 (inclusive) in Block 164 D.L. 271, reserving for the City's use and occupancy the space known as the City Stables.

#### Second Narrows Bridge

Considerable discussion took place following the reading of a letter from the Burrard Inlet Tunnel and Bridge Company which terminated in the following motion:

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the Bridge Co. prepare and submit to Council a memorandum of the proceedings setting



forth the situation from the date of entering into the contract with Stuart Cameron & Co. Ltd., up to the present time.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that this meeting of 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 Page and resolved that the foregoing report of the Committee of the Whole be adopted.

Moved by Alderman Huggett seconded by Alderman Page and resolved that this meeting of Council do now adjourn.

Whereupon the meeting adjourned at 10.40 p.m.

E.H. BRIDGMAN  
MAYOR