

MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, SEPTEMBER 26TH, 1932 AT 8:00 P.M.

PRESENT:

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

The Notice convening the meeting was read and ordered filed.

From the Chief of Police and City Engineer recommending that the Street Traffic Bylaw be amended to prohibit the parking of automobiles on the South side of First Street between Lonsdale Ave. and Rogers Ave., for more than 3 hours on any day, between the hours of 7 o'clock a.m. and 6 o'clock p.m.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the recommendation be and is hereby adopted and the Bylaw be amended accordingly.

From the Engineer advising that a City workman had not been paid by the Workmen's Compensation Board 62-1/2% of his daily earnings, but had received instead an amount based on three months earnings prior to his accident, during which period he had only worked two weeks. Recommending that the Workmen's Compensation Board be requested to state what compensation will be paid under the following circumstances.

1. To City workmen working full time
2. To Board of Works, Parks or Waterworks employees on half time
3. To Ferry Dock employees on third time
4. To a City workman who may be only working his first day in three months

Moved by Alderman Page seconded by Alderman Huggett and resolved that the question be taken up with the Board through the Solicitor and Engineer.

Moved by Alderman Cartwright seconded by Alderman Wilson and resolved that tenders be opened:

Whereupon the following tenders were opened:

Lumber for Chesterfield Ave. Wharf

Astbury Lumber Co. Ltd.	\$79.05 less 2% cash discount
E.C. Walsh	\$79.05

Moved by Alderman Wilson seconded by Alderman Anderson and resolved that Tenders be referred to the Engineer for tabulation and report.

The Engineer later reported and recommended that the tender of the Astbury Lumber Company Ltd. be accepted.

Moved by Alderman Wilson seconded by Alderman Page and resolved that the recommendation of the Engineer be and is hereby adopted and the order awarded to the Astbury Lumber Co. Ltd. at the tender price of \$79.05 delivered – less 2%.

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 (28,000) pounds Twenty-eight Thousand Pounds Four Percent Perpetual Consolidated Debenture Stock of and in the undertaking called the Grand Trunk Railway Co. of Canada and to sign and seal transfer necessary to effect this on behalf of the City.

The following offerings of Sinking Fund securities were submitted:

A.E. Ames & Co.

To Purchase from the City:

£5,000 Grand Trunk Railway Co. 4% perpetual stock with interest payments guaranteed by the Dominion of Canada payable half yearly on January 1st and July 1st in each year.
Price: 71 plus accrued interest less government tax.

To Sell the City in exchange either.

\$17,000.00 Province of Saskatchewan 6% bonds, due March 15, 1952

Price: 100.625 plus accrued interest

Or alternatively

\$18,000.00 new issue Province of Manitoba 5-1/2% bonds due October 1, 1955.

Price: 98 plus accrued interest.

McDermid, Miller & McDermid Ltd.

Will buy from the City

£5,000.00 Dominion of Canada (Guar G.T.P.)

4% callable perpetuals at 72.00 flat.

And with the proceeds will sell to the City, of North Vancouver Debentures at prices to yield 9.15%.

Pemberton & Son

Advising that they are still in a position to offer the exchange suggestion contained in their letter of the 19th of September in which they offer to buy £5,000.00 Dominion of Canada Guaranteed G.T.P. Railway 4% Perpetual Stock at 73.25 and accrued interest and to sell in exchange approximately \$26,366 City of North Vancouver bonds of various maturities.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the following report of the Ferry Committee be and is hereby adopted:

Recommend that W.F. Smith Ltd. be granted a reduction in rent of the Refreshment stands on the Ferries to \$30.00 per month for the winter months and \$45.00 per month for the summer months, effective September 1, 1932.

Recommend that Karl A. Ray be granted a flat rental of \$150.00 per month for both candy stores at the Vancouver Terminal, effective September 1, 1932.

Recommend that the changes in the Ferry Time Table be approved and become effective on October 1st and that a close check be kept on the traffic situation so that additional service may be given if required.

Resolved that the City Engineer be instructed to have a large sign placed in a suitable place on the Vancouver Wharf to read as follows:

“Drivers of Autos must have Brakes Applied While on Board Ferry”

Resolved that the City Engineer be asked to report on the cost of placing turn styles on the Passenger exit at Vancouver Terminal with a view to cause Foot Passengers to proceed to Alexander St. via the Subway.

And the proposed changes in the manner in which the Mates sell and receive tickets be discussed in Committee of the Whole.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that applications from the following persons for a position vacant in the office of the City Clerk be considered in Committee of the Whole.

R.O. Boulton, S.M. Holmden, H.T. Moriarty, Balfour S. Walton, W. Nevill Keeling, C.E. Searls, Chas. M. Kittson, George Henderson, Thos. S. Goldie, T. Shaw, F.I. Macdonald, James Wm. Henderson, F.W. Dalton, W.F. Binns, H. Marlyn Jenkins, J. Sutherland, B.G. Wolfe-Morton, C.A.L. Payne, R.J.A. McGuinness, James Badford, Duncan Clarke, C. Talbot Haslam, Wm. L. Keene, Geo. Beddows, Arthur L. Robertson.

REFERRED TO COMMITTEE OF THE WHOLE

Moved by Alderman Huggett seconded by Alderman Page and resolved that authority be and is hereby given to endorse Cheques and Drafts and other documents deposited to the credit of the City's account in the Royal Bank of Canada, North Vancouver Branch, as set out in the Banks printed form submitted herewith and the impression of the rubber stamp endorsed thereon and that the Mayor and City Clerk sign same and seal with the Corporate Seal.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the communication from the Royal Bank of Canada requesting that a Bylaw be passed hypothecating to the Bank as security Local Improvement Debentures issued under authority of Bylaw 1318 (\$4,708) and Bylaw 1319 (\$6,920) and the letter from Reid, Wallbridge, Gibson & Sutton concerning unpaid interest coupons amounting to \$46.90 be considered in Committee of the Whole.

Alderman Huggett submitted a privileged communication from Mr. M.C. Robinson Superintendent of the Institute for the Blinds' (Broom Factory) dealing with the replacing of Mr. J.A. Jones, a former employee of the Factory together with a questionnaire with reference to and information concerning persons engaged in the Broom and Basketry factories for the blind also stating that Mr. Robinson was prepared to come and meet the Council at its next regular meeting, if that was desired.

Following discussion it was moved by Alderman Huggett seconded by Alderman Anderson and resolved that information not covered in the answers already submitted be obtained from the Institute before the Council agrees to meet with Mr. Robinson.

The Clerk reported that Reeve Bryan of the District of North Vancouver advised that his Council could not attend the meeting of the North Vancouver Health Unit to be held at the Hospital on Thursday next, but that the District Council would be pleased to discuss health matters with the City Council in the Municipal Hall, Lynn Valley, at the meeting of the Joint Councils to be held on Wednesday, October 5th next.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that a meeting of the Joint Councils be arranged at the Municipal Hall, Lynn Valley, for the evening of October 5th next, at 8 p.m. and that the Medical Health Officer, Dr. Amyot, and representatives from the North Vancouver Medical Society be invited to attend.

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

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that the position of Plumbing Inspector now held by Mr. A. Maclagan be and is hereby declared vacant and that Mr. Geo. S. Hanes be and is hereby appointed in his stead, effective October 1, 1932.

At this stage of the proceedings balloting took place. Following the first ballot the names of Messrs. McGuinness, Shaw and MacDonald were dropped.

On the second ballot Mr. W.N. Keeling was declared elected by a majority vote (temporary duty) to the position advertised as vacant in the office of the Clerk and Assessor, at a salary of \$100.00 per month.

Mayor Bridgman and Alderman Wilson desire to be recorded as not seeing their way clear to make the foregoing appointment unanimous on the grounds that Mr. Keeling's application did not disclose if he was a returned man with a family and the further fact that he was not a ratepayer of 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 12:00 p.m.

E.H. BRIDGMAN
MAYOR