

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, NOVEMBER 7, 1932 AT 8:00 P.M.**

**PRESENT:**

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

Minutes of the regular meeting of Council held on Monday, October 17<sup>th</sup>, 1932, copies having previously been supplied to each member of the Council, were taken as read and on motion of Alderman Anderson seconded by Alderman Brown adopted.

Correspondence was Received Read and Dealt with as follows:

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

1347 – “North Vancouver Street Traffic Bylaw, 1923, Amendment Bylaw, 1932”.

1348 – “City of North Vancouver Hypothecation of Debentures Bylaw 1932, No.1 (17<sup>th</sup> Street Sanitary Sewer)”.

1349 – “City of North Vancouver Hypothecation of Debentures Bylaw 1932, No.2 (Victoria Park East Sanitary Sewer)”.

**FILED**

From the Board of School Trustees requesting the appointment of an Auditor to audit the 1932 accounts of the School Board.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that Mrs. M.E. Crehan, C.A. of Crehan Mouat and Company be and is hereby appointed to audit the School accounts for the year 1932.

From J. Edward Bird, Barrister, Vancouver, offering to redeem Lots 27 & 28, Block 154, D.L. 274 (Harbour View Apartments) on a monthly instalment plan, upset price \$682.70 plus accrued interest at 8% from October 1, 1932.

It was reported to the Council that there was no authority for accepting monthly instalments and that payment must be made in a lump sum within a prescribed period of time and that the applicant had already been advised to that effect.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the owners of the property be again notified that payment can only be made in the manner provided for in the Municipal Act.

From the Workmen's Compensation Board, Vancouver, submitting the amount received from Municipalities and the amount of compensation paid to Municipal employed during the year 1931.

Received from Employers	Compensation Expense and Refunds paid	Transferred to Reserve
\$57,091.96	\$65,910.69	\$49,460.59

Moved by Alderman Cartwright seconded by Alderman Wilson and resolved that the table be further studied by the Finance Committee.

From the Engineering submitting a comparative list of Water charges fixed by bylaws in the City and District of North Vancouver.

Laid on the table to be considered with other correspondence relating to the same subject.

From the Engineer reporting that the last pontoon under repair had been condemned, except for temporary use.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the work on the creosoted timber pontoon, formerly authorized, be undertaken without delay.

From the Engineer dealing with the application from Star Meter Cabs Limited, Vancouver, for parking space at the Vancouver Ferry Terminal, reporting that under the present arrangement, there is no suitable space available, without interfering with traffic.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the application be referred back to the Ferry Committee and the Solicitor for further consideration.

From the Engineer recommending that an anchor chain with anchor attached be placed in position on the West side of the North Vancouver wharf to prevent the float from moving Eastward during stormy weather, estimated cost \$240.00.

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

From Dr. S.F. Tolmie, Minister of Railways and Jack Loutet, M.L.A. with respect to the operation of one-man cars and from the Chief Engineer of Railways advising that permission had been granted the B.C. Electric to try out the operation of one-man cars on the Capilano line first and then a similar trial on the Lynn Valley line. Final action by the department depending on the date obtained through this experiment.

Moved by Alderman Wilson seconded by Alderman Anderson and resolved that the Council reiterate its opposition to operation of one-man cars in the City of North

Vancouver together with its formerly expressed desire to be heard before the department finally decides upon the matter of the application.

From Thos. Dennie, 317-9<sup>th</sup> Street, applying for permission to cut Christmas trees on City property, preferably west of Fell Avenue to the City boundary.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the application be granted and referred to the Engineer as to location.

From the engineer and Building Inspector with regard to the reconstruction of a Tennis Court at 9<sup>th</sup> and Queensbury. Pointing out that restraining action is obtainable under "Boulevard restrictions and the Fences Regulation Bylaw."

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the communication be filed for reference.

From the Superior of the sisters of the Child Jesus applying for a Culvert to be constructed in the ditch opposite the Convent that is now nearing completion.

The Engineer reported that a suitable culvert would cost approximately \$15.00 and that City regulations provided that the owners of adjacent property must construct the crossing at their own expense under the supervision of the Engineer.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the application be and is hereby granted and the culvert placed provided the Engineer approves of the arrangements to be completed.

From J.H. McVeigh, 132-1<sup>st</sup> Street, East, applying for a position as Blacksmith at a salary of \$50.00 per month on an 8-hour day basis.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the application be referred to the Board of Works Committee for report.

From the West Vancouver Municipal Ferries applying for improved lighting at the Vancouver Terminal and from the Engineer following inspection recommending that the system be rewired and four reflectors installed at an estimated cost of \$35.00.

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

From the Engineer urging that the pole carrying the B.C. Electric and the B.C. Telephone wires at the Vancouver Wharf be renewed and that following a new pole being placed in another location traffic lanes be painted which would keep pedestrian and auto traffic in their proper locations, cost of work to be apportioned approximately as follows:

B.C. Electric	\$50.00
B.C. Telephone	\$40.00
Reminder to the City.	

Moved by Alderman Wilson seconded by Alderman Page and resolved that the work be approved and proceeded with on the basis stated.

From the Home Oil Distributors Ltd. calling attention to the unsatisfactory condition of Bewicke Ave. for vehicular traffic and a growing accumulation of logs and debris at a bridge near their plant.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the application be referred to the Board of Works Committee with power to act.

From the Town Planning Commission recommending that application be made to the Dominion Government for the transfer to the City of Block 123 D.L. 271 for Park purposes (Mahon to Forbes).

Moved by Alderman Huggett seconded by Alderman Anderson and resolved that the recommendation be approved and application made through the proper channels.

From the North Shore Cricket Club conveying thanks to Council for co-operation during the 1932 season.

FILED

From Mrs. King and family extending thanks for expression of sympathy in the passing of Isaac Butler King.

FILED

From the Deputy Minister of Finance requesting that 10 year, 5-1/2% bonds be issued to the Province covering the City's share of money advanced under Agreement 34, in amount of \$33,800.74.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that following approval of the amount due by the Treasurer the Solicitor prepare the necessary Bylaw and submit same to Council.

From the Engineer raising the question of an addition to the freight shed at the North Vancouver Ferry Terminal at an estimated cost of \$400.00.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the proposal be laid on the table.

From E.A. Dicke, Vancouver, applying for a renewal of the lease of Heywood Auto Camp, the general terms and conditions to be as obtaining in the existing lease, Lessee Thomas Frederick Phillips.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the application be and is hereby granted, Lease to be drawn at the expense of the Lessee.

From James Mason, 568-24<sup>th</sup> Street, West, complaining of the bad condition of the sidewalk opposite his premises and suggesting that stringers and lumber be furnished by the City and labor by himself same to be credited against relief he has received.

Moved by Alderman Brown seconded by Alderman Wilson and resolved that the application be referred to the Board of Works Committee for report.

From H. Nott, 341-20<sup>th</sup> Street, West, advising that his wife sustained a broken wrist as a result of falling on the sidewalk and stating that he expect complete medical aid to be furnished as a City expense.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the correspondence be referred to the Solicitor with power to act.

From the Canadian Legion with reference to a recent appointment made on the City Hall Staff.

It was reported to the Council that Mr. Keeling, the appointee, was an Ex-Serviceman and that a copy of his service record had been mailed to Col. Lennox, President of the local branch of the Canadian Legion.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the communication be filed. Alderman Wilson dissenting.

From the Common Good Co-operative Association applying for a license to operate a general store at 111 East First Street. The Set up not being specifically covered by the Trades License Bylaw.

Moved by Alderman Wilson seconded by Alderman Page and resolved that the solicitor look into the case with power to act.

From the B.C. Motor Transportation Limited drawing attention to the objectionable conditions caused by loiterers at the Stage Depot. The Company alleged that the premises are being used as a "hang-out" by unwarranted persons.

Moved by Alderman Huggett seconded by Alderman Wilson and resolved that the Chief of Police submit a report on the subject and the Solicitor look into the question of responsibility for the conditions that are said to obtain.

From the Engineer reporting that it would cost \$10,600.00 to replace the worst half mile section of the 10" water main on the Lynn Valley Road and to renew the entire main with Steel or Cast iron pipe would cost \$80,000.00, and further that it is costing the City the sum of \$11.50 annually for each water service in use by the District from the City's supply.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that all the correspondence pertaining to Water, from the City to the District, be considered in Committee of the Whole.

It was reported to Council that a verbal request had been received from the Ladies Committee in charge to permit the sale of poppies for a few hours on Friday, November 11<sup>th</sup> (Remembrance Day) on account of the wretched weather conditions that prevailed on the regular "Poppy Day", Saturday, November 5<sup>th</sup>.

Moved by Alderman Wilson seconded by Alderman Brown and resolved that permission be and is hereby granted. (Excepting on the ferries and at Terminals).

At this stage of the proceedings Mr. Herb Morden (Province) introduced Mrs. McDermid representing the "Vancouver News".

### ENQUIRIES

Alderman Page referred to the unexpended balance at the disposal of the Parks Committee and enquired the number of men that were being carried on the Parks Payroll at the present time.

Answer, 2 men permanently. One married man with family and one single man.

Moved by Alderman Page seconded by Alderman Brown and resolved that in view of the shortage of Committee funds one man only be employed on Parks work for the balance of the year and that the services of the married man with family be retained and the services of the single man dispensed with. Alderman Anderson Dissenting.

### DUE ACCOUNTS

Reports and recommendations of the Finance, Police, School, Ferry, Board of Works, Fire and Light, Waterworks, Health and Parks 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	745.00	
	817.50	\$1,562.50
School		\$10,778.25
Police		\$1,161.87
Ferry	6,141.60	
	5,237.93	\$11,379.53
Board of Works	172.00	
	912.30	\$1,084.30
Fire and Light		\$1,634.77
Waterworks	149.00	
	300.88	\$449.88
Health	3,404.64	
	2,299.93	
	668.10	
	438.65	\$6,811.32
Parks	129.00	
	335.44	\$464.44

## REPORTS OF COMMITTEES

Moved by Alderman Anderson seconded by Alderman Page and resolved that the following report of the FINANCE COMMITTEE be adopted.

RECOMMEND that the following exchange proposal from A.E. Ames and Co. Ltd., Vancouver, be accepted.

To purchase from you, all or part of  
\$17,000 Province of Saskatchewan 6% bonds due March 15, 1952, Price 99.50 plus accrued interest.

To sell you in exchange, all or part of  
\$22,000 City of North Vancouver 5% bonds due April 15, 1942, Price 73.00 plus accrued interest.

The Committee if possible to arrange a marginally better price on the "Saskatchewanans".

Recommend the following purchase for Sinking Fund Investment from Elphick, Walker & Worsley Ltd. of Vancouver:

One \$500.00 Debenture 6% due Feb. 1, 1933, Price 97.00, yield 10%.

Recommend that the deposit of a cheque with the Montreal Trust Company for \$8,687.50 to pay interest coupons due September 1, on guaranteed bonds of the Burrard Inlet Tunnel and Bridge Company be minuted together with the fact that the collected coupons of the March instalment totaling \$8,313.75 are held in safe keeping with other securities of the Corporation, the balance of \$373.75 on the March payment standing to the City's credit on the books of the Montreal Trust Company until such time as the Coupons are presented.

Recommend that Crehan Mouat & Co., Auditors, be advised to meet with the Committee at the City Hall on Wednesday, November 10<sup>th</sup>, at 4.30 p.m.

Recommend that the complaint of Mrs. Thomas White, 161 Second Street, East, and the report of Mr. Asquith be filed for reference.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the following report of the FERRY COMMITTEE be adopted.

Recommend that a copy of the comparative statement of Receipts and Expenditures for the years 1925-31 together with the Passenger and Vehicle receipts for the same period be mailed to each member of the Council.

Recommend that the application of Paul Johnsons' Advertising Service concerning distribution on the Ferries of a weekly publication called "The Fog Horn" be not granted.

Recommend that the proposal to nominate Captain J.L. White as a regular employee of the City Ferries and thus place him within the scope of the Superannuation Act be laid over for the consideration of the incoming Council.

Recommend that His Worship the Mayor and the Chairman of the Committee with Officials interview Evans Coleman and Evans in the matter of securing a contribution towards the cost of reconstructing the Traffic crossing at the C.P.R. tracks. The Engineer to first prepare a statement of cost.

Recommend that the Superintendent consult with the Solicitor who will draft a reply to be forwarded to the Steamship Inspector following complaint regarding the alleged overloading of No.2 Ferry with automobiles on the 2.30 a.m. trip "Owl service" from Vancouver October 29-30 and that any instructions issued to Deck Officers in regard to the regulation of traffic be first approved by the Solicitor.

Recommend that all members of the band when in uniform be granted free transportation on the City ferries on Friday, November 11<sup>th</sup> "Armistice Day".

Recommend that the new Sunday schedule of No.4 ferry 11.10 a.m. to 7.10 p.m. be confirmed.

### SPECIAL COMMITTEES

Mr. Jones was heard and the special Committee reported regarding their interview with the Committee of Management and the Superintendent of the Vancouver Branch of the Institute for the Blind. The policy employed by the Institute in creating and maintaining services to the blind was considered to be in capable hands and following the Managements explanation of the general behavior of Jones and to prevent misrepresentation, it was the opinion of the Committee that it would be in the best interest of the Broom factory and other blind employees to recommend that the services of Jones be considered by the Management of the Institute through placement in some other department of activity. Referred to Committee of the Whole.

Mayor Bridgman as Receiver of the Burrard Inlet Tunnel and Bridge Company submitted the following statement:

"You will have noticed the Ottawa announcement published in today's "Province" to the effect that a scheme has at last been ironed out and approved for financing the construction of a Lift Span in the Bridge. Personally I have not received any advice to that effect from Ottawa, but I may say that Mr. Knox Walkem, Solicitor for the bondholders went to Ottawa with my approval about a month ago, for the purpose of endeavouring to work out some plan of financing. He took the matter up with the Prime Minister and His Government, who in turn appear to have taken it up with the Harbour Board.

In order to raise the money it would seem from the Ottawa dispatch that the Harbour Board will issue debentures to cover the cost and that the Board will sell to Vancouver City \$300,000.00 worth of debentures and sell the remainder to the Contractors, thereby getting in hand the necessary money for construction.

According to the proposed scheme the Harbour Board will require as security for the advancement of this money, the transfer of the Bridge to the Board with the right in the Board to operate the Bridge until it gets back the money it advanced. The original



bondholders would, until the Harbour Board is repaid, be postponed to second place, and that can only be done with their consent. In the meantime the District and City of North Vancouver would still be liable on their guarantee of the original bonds and would be called upon to pay any shortage of annual interest and sinking funds, if the revenues of the Bridge fall short of all requirements for sinking fund and interest on both the Harbour Board loan and the old bond issue.

The Dominion Bridge Company came into the picture to strengthen the financing and the proposal is that they shall be the contractors in chief for the work. I am informed that to meet Canadian Engineering requirements, certain changes are required in the original specifications strengthening the new span and involving an additional cost, raising the original proposed contract price of \$780,000.00.

The terms of any new contract including change in price if any, or agreement with the Harbour Board must be submitted to an approved by the Bridge Directors of the District and City of North Vancouver before being adopted.

I feel certain that it will be impossible to have the Bridge in operation within three months as stated in the "Province" but it is hoped that reconstruction will be carried on as quickly as possible. It is a strange coincidence that it is exactly seven years ago today that the Bridge was opened for traffic.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the information be filed for reference.

His Worship the Mayor stated that according to advice it might be necessary for him to go to Victoria along with the local member, during the present week in connection with the sale of the P.G.E. Railway, certain difficulties were rumoured in connection with the North Vancouver Squamish end of the line and if the sale were to go through, it was important that North Vancouver should be heard from before a deal was completed. He asked for an expression of opinion from Council in the matter.

Moved by Alderman Anderson seconded by Alderman Page and resolved that if the Mayor finds it necessary to proceed to Victoria in the matter stated he is hereby empowered to do so as representing the Council.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that further inquiry be made regarding the City's recent application for financial assistance and the adoption of a proposed work programme in taking care of the serious Unemployment situation that exists in this City.

Mayor Bridgman stated that the Executive of the Union of B.C. Municipalities was shortly to meet the Government and if the matter remained unsettled at that time he would again call the attention of the responsible Ministers to the necessity for urgent and definite action.

## MOTIONS

Moved by Alderman Wilson seconded by Alderman Brown and resolved that Alderman Page and Alderman Anderson together with the Mayor for a Court of Revision to correct, revise and determine applications on the 1933 list of voters. First sitting Saturday, December 10, 1932 at 10 o'clock a.m.

## BYLAWS

Moved by Alderman Wilson seconded by Alderman Brown and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1932 No.7" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the said Bylaw as read and reconsidered be now finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal No.1350.

VOTING FOR:- His Worship May Bridgman  
Aldermen Anderson, Brown, Cartwright, Huggett, Page & Wilson

Moved by Alderman Cartwright seconded by Alderman Brown and resolved that the Bylaw entitled "City of North Vancouver Hypothecation of Debentures Bylaw 1932 No.3" (Chesterfield Avenue Sanitary Sewer) be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the said Bylaw as read and reconsidered be now finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal No.1351.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Hypothecation of Debentures Bylaw 1932 No.4" (Eighteenth Street Sanitary Sewer) be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the said Bylaw as read and reconsidered be now finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal No.1352.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw No.2, 1932" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Wilson seconded by Alderman Brown and resolved that the said Bylaw as read and reconsidered be now finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal No.1353.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "City of North Vancouver Hypothecation of Debentures Bylaw 1932, No.5" (Victoria Park East Sanitary Sewer) and that the said Bylaw receive three readings at this meeting of the Council and that the occasion for such three 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 Brown seconded by Alderman Page and resolved that the Bylaw entitled "City of North Vancouver Hypothecation of Debentures Bylaw 1932, No.5" (Victoria Park East Sanitary Sewer) be now read a second time.

Whereupon the Bylaw was introduced and read a second time.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Committee Proceedings in connection with the Bylaw entitled "City of North Vancouver Hypothecation of Debentures Bylaw 1932, No.5" (Victoria Park East Sanitary Sewer) be dispensed with.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the Bylaw entitled "City of North Vancouver Hypothecation of Debentures Bylaw 1932, No.5" (Victoria Park East Sanitary Sewer) be now read a third time.

Whereupon the Bylaw was read a third time and passed by Council subject to reconsideration.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "City of North Vancouver Hypothecation of Debentures Bylaw 1932, No.6" (17<sup>th</sup> Street Sanitary Sewer) and that the said Bylaw receive three readings at this meeting of the Council and that the occasion for such three 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 Huggett and resolved that the Bylaw entitled "City of North Vancouver Hypothecation of Debentures Bylaw 1932, No.6" (17<sup>th</sup> Street Sanitary Sewer) be now read a second time.

Whereupon the Bylaw was introduced and read a second time.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the Committee Proceedings in connection with the Bylaw entitled "City of North Vancouver

Hypothecation of Debentures Bylaw 1932, No.6” (17<sup>th</sup> Street Sanitary Sewer) be dispensed with.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the Bylaw entitled “City of North Vancouver Hypothecation of Debentures Bylaw 1932, No.6” (17<sup>th</sup> Street Sanitary Sewer) be now read a third time.

Whereupon the Bylaw was read a third time and passed by Council subject to reconsideration.

Moved by Alderman Anderson seconded by Alderman Cartwright 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 Wilson 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.

E.G. BRIDGMAN  
MAYOR