

MINUTES OF STATUTORY MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, on THURSDAY, JANUARY 19th, 1928 AT 4:30 P.M.

Present: His Worship Mayor Morden
Alderman Anderson
Alderman Bridgman
Alderman Cartwright
Alderman Tolmie
Alderman White
Alderman Wilson

The Clerk reported that Certificates had been filed with him that the Mayor and three Aldermen elect had taken the required oath of office.

Filed.

His Worship Mayor Morden welcomed the two members, as well as the old members of Council to the deliberations for the year 1928. Mayor Morden considered that all relationships in the Council Room are official, that there is nothing personal in anything that may be said or done.

Alderman Bridgman and Alderman Cartwright in moving and seconding that a Minute of the Mayor's address be kept on the Minutes, were of the opinion that all members of Council should support the hands of the Mayor.

The Minutes of meeting held January 16th, 1928, copies of which had previously been supplied each member of the Council, were taken as read and on motion of Alderman Bridgman, seconded by Alderman Cartwright, adopted.

His Worship Mayor Morden submitted a list of Standing Committees for the year 1928 as follows:

FINANCE COMMITTEE (Including Schools and Police)

Alderman E.H. Bridgman, Chairman
Alderman J. N. White
Alderman W.A. Tolmie

FERRY COMMITTEE

Alderman H.C.E. Anderson, Chairman
Alderman W.A. Tolmie
Alderman E.H. Bridgman

BOARD OF WORKS COMMITTEE

(Including Sanitary and Storm Sewers, Lanes and Public Safety)

Alderman Charles Cartwright, Chairman
Alderman W.I. Wilson

Alderman H.C.E. Anderson

FIRE & LIGHT COMMITTEE (Including Gas)

Alderman W.A. Tolmie, Chairman
Alderman E.H. Bridgman
Alderman J.N. White

WATERWORKS COMMITTEE

Alderman J.N. White, Chairman
Alderman C. Cartwright
Alderman W.I. Wilson

PARKS & BOULEVARDS COMMITTEE

(Including Health and Cemetery)

Alderman W.I. Wilson, Chairman
Alderman H.C.E. Anderson
Alderman C. Cartwright

INDUSTRIAL AND PUBLICITY COMMITTEE

Alderman E.H. Bridgman, Chairman
Alderman J.N. White.
Alderman W.A. Tolmie

TAX SALE LANDS COMMITTEE

The Whole Council.

REPRESENTATIVE ON HOSPITAL COMMITTEE

Mayor G.H. Morden
Alderman E.H. Bridgman
Alderman C. Cartwright
Alderman J.N. White
Alderman H.C.E. Anderson

REPRESENTATIVE ON CAPILANO PARK BOARD

Alderman W.I. Wilson

TOWN PLANNING COMMISSION

Lt. Col. G.H. Dorrell

E.N. Copping
Mayor G.H. Morden)
Alderman W.I. Wilson) Ex officio

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the appointment of the Standing Committees as made by the Mayor for the year 1928, be and is hereby approved and confirmed.

Alderman Tolmie refused to act as Chairman of the Fire and Light Committee, he being of opinion that he was entitled to a better Committee than the Fire and Light, having been elected on his previous record as Chairman of the Ferry Committee.

Mayor Morden agreed that Alderman Tolmie's record on the Ferry Committee had been greatly to his credit. Alderman Tolmie however, had withdrawn from Council work and the Mayor was of opinion that seniority on Committees should count. Alderman Tolmie is second on the Ferry Committee and is also appointed to the Finance Committee. The work of the Fire and Light Committee during the present year should be important in that any arrangements with respect to domestic gas would come under the Fire and Light Committee.

CORRESPONDENCE was received, read and dealt with as follows:

From the Ferry Superintendent, enclosing copy of a letter sent by him to Mr. Edwards, Superintendent of West Vancouver Ferries and dated February 13th, the difficulty in question being that nails on the hull guards on the West Vancouver ferries are projecting in such a manner that they cause damage to the rubbing posts, at the Vancouver wharf.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the above matter be referred to the Ferry com and resolved that the above matter be referred to the Ferry Committee and Superintendent.

From the Chairman of the Entertainment Committee, Board of Trade, extending an invitation to a Smoker at the Palace Hotel on January 19th at 8 o'clock.

Alderman Bridgman moved, seconded by Alderman White and resolved that the above invitation be accepted with thanks and as many as possible endeavour to be present.

An invitation was received also, to attend the Burns' Supper in the K.P. Hall on January 25th at 7:15 p.m. sharp.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above invitation be accepted with thanks and as many as possible endeavour to be present.

From the Secretary, Board of School Trustees, enclosing copy of the Auditor's report for the year ended December 31st, 1927, together with detailed audited statement of

Receipts and Disbursements for school purposes, and requesting that the Council authorize the inclusion of the detailed audited statement in the City's published report.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above report be received and included in the City's published report for the year 1927.

From the City Engineer, reporting that since the re-grading in the vicinity of Crescent Street, the circulation in the East end of the water main on the Esplanade has been stopped, recommending that a six inch water main be laid to connect the Esplanade with First Street at St. Patrick's, estimated cost \$50.00.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the above report of the Engineer be received and adopted and work authorized.

From Mr. and Mrs. Shannon, 462 – 21st Street East, with respect to water supply suggesting that provision be made for extending the pipe line from the old quarry approximately two blocks, also inquiring whether the Council would consider installing meters in the District and charge accordingly.

Referred to the Water Committee and Engineer for report.

From A.E. Crickmay, applying for cover over the ditch to give him entrance to 235 – 17th Street east, particularly in view of the fact that the City has deepened the ditch on the side of the street.

Moved by Alderman Cartwright, seconded by Alderman Bridgman and resolved that the above matter be referred to the Board of Works Committee with power to act.

From the Manager, Burrard Inlet Tunnel and Bridge Company, advising that the annual meeting will be held in the head office of the Company at 10 a.m. Friday, January 27th and requesting that the Mayor or some other member of Council be authorized to vote in respect of the Corporations' shares.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that Mayor Morden be and he is hereby appointed to represent the Corporation of the City of North Vancouver, and to vote in respect of the Corporation's shares, at the annual meeting of the shareholders of the Burrard Inlet Tunnel and Bridge Company to be held on Friday the 27th day of January 1928.

From the Manager, Burrard Inlet Tunnel and Bridge Company requesting that the City appoint a second director, the city being entitled to two representatives on the directorate of the Burrard Inlet Tunnel and Bridge Company.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that Alderman E.H. Bridgman be and he is hereby appointed to represent the City of North Vancouver on the Board of Directors of the Burrard Inlet Tunnel and Bridge Company.

Application for passes on the Ferry were received from:

Vancouver Harbour Commissioners and staff

City Engineer of Vancouver

Waterworks Superintendent

Greater Vancouver Water District Administrative Board and employees.
The above was referred to the Ferry Committee for report, the old passes in the meantime to be honoured.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw 1928" 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 Cartwright, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw 1928" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw 1928" be now read a third time.

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

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Court of Revision be held as required by Statute for the purpose of considering and dealing with the Assessment Roll for the year 1928, and that the First sitting of said Court of Revision be held in the Council Chamber, City Hall, 4th Street West, on Wednesday the 8th day of February 1928 at 10 o'clock a.m. and that His Worship Mayor Morden, Alderman Anderson, Alderman Cartwright, Alderman White and Alderman Wilson be and they are hereby appointed to constitute said Court of Revision.

Moved by Alderman Cartwright, seconded by Alderman Tolmie and resolved that the Finance Committee and Solicitor be a Committee on Trades Licenses.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Standing Committees meet on the first and third Mondays in each month at 7 p.m.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Ferry Committee be and is hereby appointed to interview the Finance Committee of the Vancouver Council with respect to exemption of taxes on the Vancouver Ferry terminals for the year 1928.

The Clerk was instructed to arrange a meeting and notify the members of Committee.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that lots to which the City acquired Title in 1927 be priced at 50% of assessed value and that the Assessor prepare lists for approval of Council.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that during the year 1928 Tax Sale lands owned by the City be sold free of taxes for the year 1928.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Clerk be and he is hereby authorized to renew Indemnity bonds on City employees as they mature at best possible prices.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the matter of renewal of insurance on Ferry boats be referred to the Clerk to arrange and report.

Moved by Alderman White, seconded by Alderman Tolmie and resolved that Mayor Morden, Alderman Bridgman, Alderman Cartwright, Alderman White and Alderman Anderson be and they are hereby appointed members of the Hospital Board.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Mayor and Treasurer be and they are hereby authorized to issue cheques in payment of monthly salary payrolls, also Committee payrolls for labour, upon same being properly certified by the head of each Department and by a member of such Committee, such payrolls to be submitted at next meeting of Council.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that all monthly cheques be made out and signed in time to issue on the morning of the last day of the month; should the last day of the month fall on a Sunday or Holiday, cheques to be issued on previous day, and should said previous day fall on a Saturday, cheques to be issued on the Friday. December cheques to be issued before Christmas. (Ferry cheques excepted).

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Clerk be and he is hereby authorized to subscribe for copies of Municipal News for each member of Council and the Treasurer to issue cheque therefore. (7 at \$2.00).

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that parties leaving the employ of the City between payrolls and parties requiring interim payments, be paid on the written order of Executive officer in charge of Department.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that Lt. Col. G.H. Dorrell and Mr. E.N. Copping be and they are hereby appointed members of the Town Planning Commission for three year term.

Alderman Bridgman stated that Alderman Tolmie has been Auditor for the Hospital Board and receiving a fee therefore. Now that Alderman Tolmie is a member of the City Council, he offers to act as Honorary Auditor for the Hospital Board.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that Alderman Tolmie be appointed Honorary Auditor of the Hospital Board with a recommendation to the District Council that Alderman Tolmie be appointed joint Honorary Auditor of the Hospital Board.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the question of selling Hospital bonds lay on the table for three weeks or a month.

A delayed communication was received from the Indian Agent making formal application for permission to connect the Squamish Indian Residential School to the City's sewer outfall and requesting to know what fee will be payable.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above application be referred to the Finance Committee and Engineer for report.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the solicitor prepare an amendment to the City Officials Bylaw, amending Clause 9 to read "City Clerk and Comptroller" also to add Sub-sec. 9 to clause 9 to call together all Department heads at least once a month, it being the wish of the Council that all departments be kept closely in touch, so that the best results possible be obtained for the City.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that copies of the City Officials Bylaw be provided each member of Council.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Chief of Police submit report on family of Wm. Robinson, giving ages of the children and amount of money earned by the three wage earners during the past year.

Alderman Cartwright suggested that Robinson cut brush on the road or clear out gutters to earn monies advanced to his family.

Alderman Tolmie suggested that the Police cooperate more fully in all cases of application for relief.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the appointment of Mr. Thomas Hutchison as Assistant License Inspector be extended for three months from January 25th.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the matter of holding a special meeting of Council be referred to the Mayor with power to act.

The Solicitor referred to a clause in the Tunnel Agreement which the Harbour Board wished to have inserted, making the City liable for property damaged.

This matter was referred to the Mayor and Solicitor to negotiate with the Harbour Board.

At 5:40 p.m. it was moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the meeting adjourn.

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor