

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, JANUARY 18th, 1932 AT 8:30 P.M.

PRESENT:

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

The Minutes of the regular meeting of Council held on Monday, January 4th, 1932, together with the Minutes of an adjourned meeting of Council held on Monday, January 11th 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 Anderson, adopted.

Correspondence was Received Read and Dealt with as follows:

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

1332 entitled "The City of North Vancouver Ferry Loan Bylaw, 1930, Repeal Bylaw 1931".

1323 "City of North Vancouver Land Sales Bylaw 1931 No.14."

1324 "City of North Vancouver Land Sales Bylaw 1931, No. 15."

1325 "City of North Vancouver Land sales Bylaw 1931, No.16."

1326 "City of North Vancouver Provincial Police Referendum Bylaw".

RECEIVED AND FILED

From the Minister of Education supplying information that the Department will recommend to the Government that the educational grants for the fiscal year beginning April 1, 1932, be as follows:

Cities	Sub-class "A"	25%	Municipalities	Sub-class "A"	35%
	Sub-class "B"	32%		Sub-class "B"	42%
	Sub-class "C"	37%		Sub-class "C"	52%
	Sub-class "D"	42%			

The classification for the City of North Vancouver is Sub-class "A" which means an approximate reduction from 33.1/3% to 25%.

Moved by Alderman Loutet seconded by Alderman Wilson and resolved that the information be referred to the incoming Council.

From W. Townsley, Secretary to the Board of Trustees of St. Andrew's United Church, reiterating an application formerly made for street improvements on the West side of the church at St. George's Avenue, so that reasonable parking facilities be afforded those persons who attend the Church.

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.

From the Ladies Auxiliary to the Army & Navy Veterans (arising out of a communication from J.R. Campbell, 278 3rd St. East) submitting detailed information covering the expenditure by that organization of the 1930 grant made by Council, in amount \$100.00.

Moved by Alderman Loutet seconded by Alderman Cartwright and resolved that the communication be acknowledged and filed.

From the North Vancouver Residents and Ratepayers Association submitting the following resolutions.

"Resolved that the Provincial Government be asked to amend the Municipal Act to allow Cities and Municipalities to reduce the penalty charges on unpaid taxes from 15% to any amount they consider advisable and to spread the payments as they see fit".

"THAT this Association requests the incoming Council to practice rigid economy for the year 1932".

Moved by Alderman Loutet seconded by Alderman Cartwright and resolved that resolution numbered one be referred to His Worship the Mayor to continue discussion already initiated with the Union of B.C. Municipalities on the same subject and that resolution numbered two be referred to the Incoming Council.

From Dennis Westall, 2140 Grand Boulevard, applying to have the Northwest corner of Moody Avenue and 19th St. cleared and graded in conjunction with the work now being done on Moody Ave.

Moved by Alderman Wilson seconded by Alderman Brown and resolved that the communication be referred to the Board of Works Committee with power to act.

From the City of Edmonton, Alberta, submitting for endorsement to the Prime Minister of Canada, the following resolution in connection with Unemployment:

"THAT this Council urge upon the Federal Government the need of calling an economic congress to which representatives of all the representative bodies in Canada be called together with such other representatives as may be deemed

advisable for the purpose of considering ways and means of eliminating the causes of unemployment.

THEREFORE be it further resolved:

THAT a copy of this resolution be sent to the Council of all urban Municipalities of Canada with a population of ten thousand or more for the purpose of having them endorse same and forwarding it to the Federal Authorities at Ottawa”.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the resolution be referred to the incoming Council for consideration.

Annual reports were read from the:

Building Inspector
Sanitary Inspector
Fire Chief

City Engineer – (Preliminary)
City Treasurer – Cash statement for year
Burrard Inlet Tunnel and Bridge Company

RECEIVED AND FILED

From Captain W. Thomson, reporting that while returning in the Fire Chief's car from investigating a fire at 23rd St. at 11.15 a.m. on January 12th last, he collided at 17th St. and Lonsdale Ave. with F. Elliott, who was riding a bicycle. Elliott was only slightly hurt and the Chief's car was found to be in need of repairs as a result of striking a telephone pole.

The Chief reported that Elliott was taken to the general Hospital and some hours after returned to his home, necessary repairs to the car were estimated to cost \$94.00 on which there was no insurance.

Moved by Alderman Loutet seconded by Alderman Cartwright and resolved that a copy of Captain Thomson's report be referred to the Solicitor.

Moved by Alderman Wilson seconded by Alderman Anderson and resolved that the Chief prepare and submit to the incoming Council a report of the number of accidents to equipment during the past ten years and that investigation be made the Fire & Light Committee regarding the advisability of carrying insurance to cover collision damage to City equipment.

From the Secretary, B.P.O. Elks, thanking the Council for the 1931 grant and other assistance cheerfully given in connection with the distribution of Christmas Cheer.

RECEIVED AND FILED.

From The Hon. T.G. Murphy, Minister of the Interior, with reference to the payment of Local Improvement rates in connection with Sanitary Sewers recently constructed opposite Block 123, D.L. 271.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the question be referred for discussion by the 1932 Council.

From Gilbert Dale, 419 St. George's Ave., from the City Engineer in respect to a telephone pole and guy wire that obstructs the entrance to a building situated on Lot 22, Block 126, D.L. 274.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the matter be discussed with the Solicitor prior to requesting the B.C. Telephone Company to arrange for the necessary adjustments.

From the District Superintendent of Postal Service, submitting temporary agreement for the mail service between the North Vancouver and Vancouver Ferry Terminals under the existing terms and conditions dating from July 1, 1932.

Moved by Alderman Loutet seconded by Alderman Wilson and resolved that the agreement be submitted to the 1932 Council.

From the Secretary of the North Shore Lady Laurier Club, applying for permission to hold a Tag Day on Saturday, June 4th next, in aid of the sunlight Clinic and School for crippled children.

Moved by Alderman Loutet seconded by Alderman Brown and resolved that the application be referred to the incoming Council and in the meantime the applicants be requested to furnish a copy of the Clinic's 1931 statement.

From the Engineer regarding the rates being paid by adjacent Municipalities for the use of three-yard trucks in connection with Unemployment Relief work.

Moved by Alderman Cartwright seconded by Alderman Brown and resolved that the communication be filed for reference and Mr. Beattie, local contractor, advised that the rate of \$20.00 per day being paid by the District of North Vancouver for three yard trucks has not been approved by the Government.

Moved by Alderman Cartwright seconded by Alderman Brown and resolved that the annual subscription to the Union of Canadian Municipalities for the year ending June 30th 1932, in amount \$15.00, be favorably recommended to the 1932 Council.

Moved by Alderman Loutet seconded by Alderman Anderson and resolved that the Certificate of the Returning Officer certifying to the result of the Municipal Election held on the 14th day of January 1932, for candidates together with the result of the votes cast on the Police referendum be received and filed.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the report of the Ferry Superintendent reporting the number of times free passes on the Ferries were used during the year by the beneficiaries be considered by the 1932 Council at the same time as the 1932 Ferry Pass list.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the Ferry Superintendent be and is hereby authorized to draw up specifications and call for tenders for the annual overhaul of No. 3 Ferry, tenders to be in the hands of the Clerk not later than noon, Saturday, January 30th 1932.

From the North Vancouver Women's Liberal Association stating the urgent need for an extra woman to be employed in keeping the women's cabins on the City Ferries in a more sanitary condition.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the application be referred to the Ferry Committee for investigation and report.

From Jack Loutet and Co. Ltd. on behalf of a client offering to purchase Lot 19, Block 17, D.L. 273 for the sum of \$125.00 cash, subject to no taxes being payable for the current year.

The Assessor reported that the lot is situated on the North side of 4th St. two hundred and fifty feet East of Queensbury Ave., size 50x157, assessed at \$800.00, taxes based on 1931 rates would have been \$35.88, water connection laid past the property, street, light and lane conditions reported O.K.

Moved by Alderman Cartwright seconded by Alderman Brown and resolved that the offer be accepted subject to the required procedure having been taken in posting the lot for sale at the price stated and that the necessary Bylaw be now prepared and submitted to the Council.

Alderman Loutet did not vote.

BYLAWS

Moved by Alderman Brown seconded by Alderman Wilson and resolved that leave be now granted to introduce at this meeting of Council a Bylaw entitled "City of North Vancouver Land sales Bylaw 1932 No.1" and that the said Bylaw receive three readings at this meeting of 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 Wilson seconded by Alderman Brown and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1932 No.1" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Brown seconded by Alderman Loutet and resolved that the Committee proceedings in respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1932 No.1" be dispensed with.

Moved by Alderman Loutet seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1932 No.1" be now read a third time.

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

VOTING FOR: His Worship Mayor Bridgman, Aldermen Anderson, Brown, Cartwright, Huggett and Wilson.

UNFINISHED BUSINESS

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Statutory Meeting of Council be held at the hour of 4.30 p.m. on the afternoon of Thursday, January 21, 1932.

Mayor Bridgman thanked the retiring Council for the courtesy extended to the Chair and to the members who had acted as Mayor during his absence, also for the co-operation and untiring service each member had given to the business of the City during the year 1931, which had been a trying year. The Mayor expressed regret at losing the valuable services of Alderman Loutet, but in his capacity as member for the constituency at Victoria they would frequently call upon him for advice and aid.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Council express its high appreciation of the capable manner in which His Worship had presided over the deliberations of Council, also for the courtesy and consideration he had shown at all times to the members engaged in the conduct of Civic affairs.

Moved by Alderman Cartwright, seconded by Alderman Brown and resolved that in saying farewell to Alderman Loutet this Council do place on record its high appreciation of the excellent service and fine co-operation given as a member of the 1930-1931 Councils.

Alderman Loutet in returning thanks declared his work with the Council had been both pleasant and harmonious. At Victoria he would be glad to render whatever assistance was possible in dealing with the problems of the City.

Moved by Alderman Huggett, seconded by Alderman Loutet and resolved that the thanks of Council be conveyed to the officials and the staff for the manner in which they had carried out their work during the past year.

Moved by Alderman Cartwright, seconded by Alderman Brown and resolved that the Comptroller and Engineer keep a check on the funds available to be expended under Unemployment Relief and that the work be closed down at such time so that no over-expenditure will be incurred under the present agreement.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that a telegram be forwarded to Ottawa enquiring if the City's second proposal of works amounting to \$100,000.00 had been approved by the Government, pointing out at the same time that all work under the first proposal would be completed by next week with no improvement of the local Unemployment situation in sight.

Moved by, Alderman Cartwright seconded by Alderman Anderson and resolved that the Ferry Superintendent's proposal to extend the passenger accommodation to one

hundred and forth persons on No.4 Ferry at a cost of approximately \$3,500.00 be further investigated and reported on by the Ferry Committee.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that tenders be called for and submitted to Council covering the binding of Assessment and Collector's Rolls.

Moved by Alderman Cartwright, seconded by Alderman Brown and resolved that the temporary arrangement of hiring a light truck to haul garbage uptown for one and a half days weekly at a cost of \$5.00 per day be confirmed, and that the disposition of the teams engaged on that work be placed under the direct control of the Board of Works Committee.

Moved by Alderman Loutet, seconded by Alderman Brown and resolved that this meeting of Council do now adjourn.

Whereupon the meeting adjourned at 9.35 p.m.

E.H. BRIDGMAN
MAYOR