

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, MARCH 7<sup>th</sup>, 1932 AT 8:00 P.M.**

**PRESENT:**

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

The Minutes of the regular meeting of Council held on Monday, February 15<sup>th</sup>, 1932, and the Minutes of a Special meeting of Council held on Monday, February 22<sup>nd</sup>, 1932, copies of which had previously been furnished 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 Premier S.F. Tolmie, Victoria, and the Hon. W.A. McKenzie, Chairman of the Committee of the Executive Council on Unemployment Relief, acknowledging copies of a telegram to the Prime Minister of Canada, also copy of a letter from the Hon. H.H. Stevens, with regard to Unemployment Relief work, undertaken by the Governments.

FILED

From the Prime Minister of Canada and the Premier of B.C., acknowledging copies of resolutions with regard to interest on Bonded Debt and the financing of Unemployment Relief work.

FILED

From the First United Church, Vancouver, applying for the use of Mahon Park, for their Annual Sunday School picnic, on Saturday, June 4<sup>th</sup> next.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the application be referred to the Parks Committee with power to act.

From the Engineer reporting adversely on consideration being given to the applications of Mr. D.A. Doyle and Mr. R.W. Jackson, for permission to cut wood on the Easterly portion of District Lots 856 and 857.

Amended applications were read from M/s. Doyle & Jackson, slightly changing their original proposals, following which Alderman Anderson reported that he had inspected the property along with the Engineer.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that subject to payment of the usual stumpage charges, permission be and is hereby granted to the respective applicants, M/s. Doyle & Jackson, to cut a definite number of cords in the area in question, boundaries and conditions to be laid down by the Engineer and thereafter fully observed.

From the Engineer recommending that a Safety Zone be established and marked out with Yellow traffic paint on both sides of the Street car terminal, Ferry Wharf, Lonsdale Avenue, for a distance of one hundred feet.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that the recommendation be adopted and the Zone mapped out forthwith.

From the Engineer recommending that the request of Pacific Stages to allow their busses to cross the sidewalk at Lonsdale Ave., opposite their terminals be not granted.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the communication be considered in Committee of the Whole.

From the Engineer recommending that a hydrant be installed at the corner of 4<sup>th</sup> St. and Sutherland Ave., together with 350 feet of 6" cast iron water main at an estimated cost of \$550.00, and that the 4" water main be extended 500 feet to the corner of Keith Road and Marine Drive and a hydrant installed at an estimated cost of \$630.00.

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

NOTE: The Waterworks estimates for the year 1932 were later passed by Council in the bulk sum of \$13,000.00 included in which sum is the cost of the above work \$1,180.00 and same is hereby ordered a charge against the 1932 estimates.

The following communications from the Engineer were read and referred to Committee of the Whole to be considered with estimates.

1. Contour grading of the southerly portion of the Boulevard Park at an estimated cost of \$400.00.
2. a) Overhauling engine of the Gotfredson truck at an estimated cost of \$300.00.  
b) Dismantling G.M.C. truck at the City barns prior to obtaining expert advice to ascertain if it is worthwhile undertaking the necessary repairs.
3. Stabilizing the channel of Lynn Creek on the East side of the Creek and on the upper side of Cotton Road Bridge, at an estimated cost of \$1,000.00.
4. Authority to outline plans for the construction of surface water drains to control ditch water throughout the City.

From F. MacLachlan, owner of the North half of Lot 18,, Block 105, D.L. 550 applying for permission to lay a sewer connection to the Sanitary Sewer on the North side of Keith Road, the owner of the South half of the same lot, (Mr. Menzies) being already connected to the same sewer.

From the Engineer recommending that the asked for permission be granted the arrangement of maintaining the connection and the payment of local improvement taxes to be an arrangement between the parties themselves.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the recommendation of the Engineer be adopted and Mr. MacLachlan notified accordingly.

From Jack Loutet, M.L.A. referring to statements in the Press that letters received from the Hon. H.H. Stevens, and Senator A.D. McRae, stated that responsibility rested with the Provincial Government for the non-payment of money for relief work, whereas he had found on examination at Victoria, that City vouchers had been returned by the Dominion Government for the reason that some men had worked over eight hours per day and others were reported to have bank accounts. Mr. Loutet assured the Council that provided the vouchers submitted by the City complies with the terms of the agreement between the Provincial Government and the City there would not be delay in the City receiving payment.

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

From the North Vancouver Ratepayers and Residents Association resolutions dealing with the following matters:

- 1) Immediate cancellation of Ferry Passes
- 2) Requesting copy of correspondence between the Council, Engineer, and Minister of Public Works re Unemployment Relief payrolls for the week ending January 14<sup>th</sup>.
- 3) Requesting Council to vacate the positions of the City Engineer and Superintendent of Works, calling for new applications from qualified engineers, the successful applicant to undertake the work now being carried out by the two officials.
- 4) Objecting to the transportation arrangements prevailing at the time No.3 Ferry was being overhauled and requesting that better accommodation be provided the travelling public during the period No.2 Ferry is off the run.
- 5) That the School Board estimates be reduced by an amount at least equal to the reduction in the Government grants and suggesting as a means towards that end the elimination of certain courses now being provided at the High School.
- 6) Enquiring what provision has been made for financing Direct Relief.

7) Urging Council to negotiate with the B.C. Electric, the restoration of the third street car that has recently been discontinued, on the Lonsdale Ave. run at 5.40 p.m.

Moved by Alderman Wilson seconded by Alderman Brown and resolved that the communications be referred to Committee of the Whole.

From H. Cappell, 117 West 14<sup>th</sup> St., requesting that the brush be cut on City owned Lots 6 & 7, Block 62, D.L. 548, which in the opinion of the applicant constitutes a serious fire menace to his property on Lot 8.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the Engineer make an inspection of the property, following which he be given power to act in removing any brush that is considered to come within the classification of a fire hazard.

From John Melville, 579 – 22<sup>nd</sup> St. West, applying to have the street in front of his property made more accessible for the delivery of goods.

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

From J. Ross, 755 Ridgeway Ave., applying for the position of motor mechanic at the Fire Hall.

Moved by Alderman Wilson seconded by Alderman Anderson and resolved that the application be filed for reference.

From Alex Sherriffs, 221-23<sup>rd</sup> St. West, applying to have some dirt placed on the boulevard in front of his property and the lane opened at the rear for a distance of 120'.

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

From the B.C. Telephone Co. advising that they are prepared to move the anchor in the lane north of 4<sup>th</sup> St. and place same in the lane North of 4<sup>th</sup> and East of St. George's Ave., as a Company expense, but if the Company is required to move the pole covered by City permit 165, Mr. Dale would have to pay \$45.00 towards the cost of moving same.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the communication be received and filed, the Company thanked for their attention in the matter, and Mr. Dale communicated with and requested to signify his approval of the arrangement.

From Mr. H.C. Wright, who represented the City at the Annual meeting of the Children's Aid Society, Vancouver, reporting that at the end of 1931 there were 450 children under the care of the institution, which in his opinion was exceedingly well managed. Receipts for the year amounted to \$101,483.00, and Expenditures amounted to \$95,615.00.

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

From the Workmen's Compensation Board advising that they feel that they cannot fail to take advantage of the provisions for payment of City of North Vancouver bonds in U.S. Funds, without neglecting their duty to the funds entrusted to their care and that they have so advised the Deputy Minister of Finance.

Mr. Donaghy stated that he had read the Bylaw authorizing the issue in question but would not be in a position to fully report on the matter until he had the opportunity of reading the wording on the debenture itself.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the question be enquired into by the Solicitor subject to report to the Council.

From J.L. Gallagher, submitting the following Non-Board rates for City Fire insurance in exclusive British and Canadian companies:

“A” Annual Schedule - \$28,300.00 - Rate \$1.45 annual

“B” Three Yearly - \$29,700.00 - Rate \$2.15 triennial

The present rates in Board companies on the two schedules being \$1.89 and \$2.80 respectively.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the application be considered in Committee of the Whole.

From Chas. E. Moon, 313 Keith Road East, applying for the position of Wiring Inspector. Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the application be referred to the Board of Works Committee for consideration.

From the Districts of North and West Vancouver, dealing with the standard of electrical inspection and wiring methods that obtain in the respective Municipalities.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the correspondence be referred to the Board of Works Committee for consideration.

From the City Solicitor and the Royal Bank of Canada, correspondence regarding the sale with option to repurchase, of 26,100 Pounds Grand Trunk Perpetual 4% Consolidated Debenture Stock.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the communications be considered in Committee of the Whole.

From North-West Sheet Metal Ltd. requesting that they be given an opportunity to tender on any sheet metal work connected with the City.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the application be left in the hands of the Comptroller for recommendation.

From E. Crute, 112 West Victoria Park, applying for two Rhododendrons to plant in the boulevard in front of his residence.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the application be referred to the Parks Committee with power to act.

From the Superannuation Commissioner reminding Council that when the Superannuation Act was being framed in the first instance, the Municipalities concerned were given every opportunity to offer suggestions or to criticize with a view to having changes made in the proposed draft and the elimination of any objectionable features.

The Clerk reported that there was in excess of 6,000 contributors to the Superannuation fund and the estimated cost of the proposed investigation would work out at about \$1.00 per capita. The City has around 120 contributors.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the correspondence be referred to estimates.

From the Canadian Service Merchant Service Guild Inc. agreeing to the proposed reduction in the pay of the Masters and Mates on the City Ferries, provided that an eight hour basic day is granted for all Masters and Mates in the service and further requesting that the Guild's representatives be granted an interview when the matter comes up for discussion.

Moved by Alderman Huggett seconded by Alderman Wilson and resolved that the Council reiterate its stand arrived at the meeting on February 10<sup>th</sup> last, wherein a reduction in pay was coupled with working conditions and hours remaining unchanged, and that the Guild be notified the Council are prepared to consider the question to pay whenever an improvement in general conditions would seem to warrant such action.

From Buster's Super Service, 3<sup>rd</sup> and St. Andrew's, applying for a share of the City's garage business.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the application be considered in Committee of the Whole.

From Boeing Aircraft of Canada Ltd. submitting a proposal to construct a passenger-auto Ferry along the following lines:

|                    |           |
|--------------------|-----------|
| Length Overall     | 155' 0"   |
| Breadth Extreme    | 44' 0"    |
| Draft Extreme      | 10' 6"    |
| Propeller h.p.     | 250       |
| Approximate speed  | 8 ½ Knots |
| Passenger capacity | 494       |
| Auto capacity      | 44 Cars   |

Equipment complete to the requirements of the Board of Steamship Inspectors. The vessel will be of wooden construction and build to Lloyd's specification Class A1 or better.

Time for delivery - 16 weeks.

Boeing Aircraft to build vessel and charter at an agreed monthly rate to cover cost of construction within a period of 25 months.

Mr. Jukes, Production Manager for the Company, was heard, and said he would be pleased to discuss details with the Ferry Committee of Council.

Moved by Alderman Anderson seconded by Alderman Page and resolved that a meeting of the Ferry Committee be held at the Ferry Office at 3 o'clock on the afternoon of Wednesday, the 9<sup>th</sup> instant, to which all members of the Council and Mr. Jukes are invited.

From Mrs. Edith W. Musgreave, 336-18<sup>th</sup> Street West, repeating a former complaint against the dumping of garbage in the neighbourhood of Mahon and Confederation Parks.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the complaint be notified the dumping of garbage has been discontinued at this location, and that arrangements have been made to cover the area with earth and seed it in grass.

### TENDERS

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

Whereupon the following tenders were dealt with:

From the Engineer submitting open quotations for Waterworks supplies from:

|                                |          |
|--------------------------------|----------|
| Hewett's Home Furnishings      | \$364.78 |
| Gordon and Belyea Ltd.         | 374.09   |
| S.E. Buell                     | 367.23   |
| Paine Hardware Ltd.            | 380.08   |
| Empire Brass Manufacturing Co. | 368.06   |

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the lowest bid be accepted as recommend by the Engineer, namely that of Hewett's Home Furnishings at the price of \$364.78 including delivery.

### PRINTING FINANCIAL STATEMENT

Shoemaker, McLean and Veitch Ltd. - 300 copies - \$1.65 per page

|                        |   |                              |
|------------------------|---|------------------------------|
|                        |   | 300 copies - \$1.50 per page |
| North Shore Press Ltd. | - | 300 copies - \$2.70 per page |
|                        |   | 200 copies - \$2.52 per page |

The Clerk reported that there was a greater demand for the City's financial statement and recommended that 300 copies be printed.

Moved by Alderman Cartwright seconded by Alderman Huggett and resolved that 300 copies be ordered and the contract awarded to Shoemaker, McLean and Veitch Ltd. at the price of \$1.65 per page.

REPAIRS – FERRY NO.2

|   |            |
|---|------------|
| Burrard Dry Dock Co. Ltd.                   | \$2,775.00 |
| Time 5 ½ working days                       |            |
| B.C. Marine Engineers and Shipbuilders Ltd. | \$3,093.00 |
| Time 6 working days                         |            |

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the lowest tender be accepted, namely that of the Burrard Dry Dock Co. Ltd. at the price of \$2,775.00

TIMBER BULKHEAD – FELL AVE.

The Clerk reported that tenders closed at 4 p.m. and an open tender from Robert Bryson had been placed in his hands at 7.45 p.m.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the tender of Robert Bryson be not considered.

|   |          |
|---|----------|
| Watson and Stewart                            | \$952.00 |
| Norie-Latimer Construction Co. Ltd.           | 762.00   |
| W. Greenlees                                  | 1,797.05 |
| Todd Construction Co. Ltd.                    | 782.85   |
| Vancouver Pile Driving & Contracting Co. Ltd. | 810.00   |

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

The Engineer later reported that the tender of Norie-Latimer was the lowest at \$762.00, but that the deposit cheque for \$38.10 accompanying the tender had not been certified as called for in the proposals.

Moved by Alderman Cartwright seconded by Alderman Brown and resolved that the tender of Norie-Latimer Construction Co. Ltd. be declared informal and not considered.



The Engineer thereupon recommended that the tender of the Todd Construction Co. Ltd. be accepted at \$782.85.

Alderman Cartwright pointed out that there was only a difference of \$27.15 between the tenders of the Todd Construction Co. Ltd., who were not taxpayers, and the Vancouver Pile Driving and Contracting Co. Ltd. who were substantial taxpayers in the City and in addition had established a local industry.

Alderman Cartwright therefore moved, seconded by Alderman Huggett and resolved that the contract be awarded to the Vancouver Pile Driving and Contracting Co. Ltd. at the quoted bulk price of \$810.00.

DUE ACCOUNTS: Reports and recommendations of the Finance, School, 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        | 915.45<br>894.45                       | \$1,809.90  |
| School         |  | \$11,944.65 |
| Police         |  | \$1,241.92  |
| Ferry          | 5,635.59<br>5,560.72                   | \$11,196.31 |
| Board of Works | 541.58<br>1,477.54                     | \$2,019.12  |
| Fire and Light |  | \$1,942.78  |
| Waterworks     | 316.84<br>405.11                       | \$721.95    |
| Parks          | 164.89<br>77.43                        | \$242.32    |
| Health         | 1,400.96<br>867.75<br>192.50<br>300.00 | \$2,761.21  |

### REPORTS OF COMMITTEES

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

RECOMMEND that the February report for Relief distributed in amount \$5,100.40 be received and filed.

### SUMMARY

|   |                       |
|---|-----------------------|
| Relief to Unemployed  | \$4,288.11            |
| Relief to Indigents   | 540.48                |
| Monthly Pensions  | 40.00                 |
| Payment to Institutions   | <u>231.81</u>         |
|   | \$5,100.40            |
| LESS amounts to be recovered from<br>The Federal & Provincial Governments | <u>\$2,905.06</u>     |
| <br>NET COST TO CITY  | <br><u>\$2,195.34</u> |

RECOMMEND that the proposal from the local Inspector of the Society for the Prevention of Cruelty to Animals, to report the names and addresses of the Owners of dogs who have not taken out their 1932 licenses, on the basis of 25 cents commission to be paid for a \$2.00 tag and 35 cents commission for a \$3.00 tag, be further studied by the Committee.

Correspondence was read from the North Vancouver Unemployed Association complaining that certain stores in the City were not selling "Specials" on City orders.

The Clerk reported that the practice varied amongst the Merchants themselves and some of the keener priced stores were taking the position that "Specials" were for Cash over the counter only and City relief orders were not looked upon by them as a strictly cash business. Arising there from Grant's Grocery in a letter complained that the provisions of the "Grocers Early Closing Bylaw" were not being observed by competitive concerns in the City.

RECOMMEND that the complaint regarding the enforcement of the provisions of the "Grocers Early Closing Bylaw" be referred to the Chief of Police, and that the City's business be done on as equitable a basis as possible without insisting on cash specials being included therein.

RECOMMEND that the Building Inspector, report on the condition of the building situated on Lot 25, Block 209 A, D.L. 546, which recently reverted to the City through foreclosure proceedings, and also ascertain if the present occupant is willing to rent the premises at a rental of \$12.50 per month.

RECOMMEND that Mrs. A.S. Whitbourne, be advised that upon paying the taxes in arrears on Lot 9, of the Easterly 2.46 acres of Block 12, D.L. 550, and upon agreeing to pay the cost of the necessary transfers, the City will agree to an exchange of the property for a lot be selected in Blocks 9 or 9A, D.L. 550.

RECOMMEND that the Deputy Provincial Secretary be communicated with to ascertain if the principle of work in return for relief is to be adopted, on what general basis the proposal is to apply, the rates of pay to be granted and if uniform consideration is to be established for dependents.

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

RECOMMEND that the question of Repairs, and Renewals recommended by the Engineer, to the Ferry Docks and Pontoons, be considered in Committee of the Whole.

RECOMMEND that the Meter readings of water used at the City ferries for the period from January 6<sup>th</sup> to February 5<sup>th</sup> be disregarded, and the bill of \$111.91 for that period be settled at \$35.78 being the average monthly rate for 1931, and that all employees concerned be especially warned against water being allowed needlessly to go to waste.

RECOMMEND that the Superintendent's proposal to place Ferry No.2 on the ways for the annual overhaul on Monday the 14<sup>th</sup> day of March, be adopted.

RECOMMEND that the "Harbour Princess" be hired for the period of the overhaul at the rate of \$100.00 per day, forenoon and afternoon runs as per time table submitted by the Ferry Superintendent, on the understanding that if a forenoon or afternoon run is made at the beginning or end of the charter it will constitute one half day's hire and be paid for at the rate of \$50.00.

Alderman Cartwright Dissenting.

RECOMMEND that No.4 Ferry be left "as is" during the time of the overhaul and used as the odd boat, any extra seats for passengers that have been placed thereon to be taken off.

RECOMMEND that following request the Vancouver Harbour Commissioners be furnished each month by the Superintendent with a record of the passengers carried by the City Ferries.

#### REPORTS OF SPECIAL COMMITTEES

Mayor Bridgman and Alderman Anderson reported on their attendance at the Special Convention of the Union of British Columbia Municipalities held at Victoria, on February 28<sup>th</sup> – March 1, 1932.

The report in part states that the main subject of discussion was the question of Unemployment Relief and by special arrangement the Convention members met the Government and certain Conservative members and expressed in no uncertain terms the serious consequences likely to arise from any great reduction in grants to

Municipalities and stressed the need for immediate action in connection with the Convention resolution dealing with Unemployment Relief work which following a lengthy preamble is as follows:

RESOLVED that this Special Convention of the Union of British Columbia Municipalities urges upon the Provincial and Dominion Governments the following as being specifically and immediately necessary to the continued good standing and practical administration of Cities and Municipalities in this Province, namely:

- 1) The Federal Government take over in full the cost of Unemployment Relief
- 2) That Federal and Provincial Governments finance the completion of Unemployment Relief programs as originally agreed upon by the representatives of the three administrations.
- 3) That the unscientific and unsystematic method of Unemployment Relief known as direct relief be discontinued so far as practicable.
- 4) That the Governments be urged to immediately authorize further municipal programs of work for the ensuing fiscal year, and that all Municipalities draft such programs forthwith; this being a matter of urgent necessity in order to avoid a continuation of direct relief, which is causing unrest and dissatisfaction among our people.
- 5) That owing to the uncertainty of the situation as regards the future financing of Unemployment Relief and the inability of Municipalities to budget until the present uncertainty is removed, that the Government be urged to give an answer without delay.
- 6) That the Government be informed, that, owing to the vital importance of an early decision on the matters herein, and so that this Union of British Columbia Municipalities may not lose its contact with the Government, a Special Committee of Mayor Leeming, Reeve Crouch, and Mayor Gray, has been appointed to cooperate with the Unemployment Committee of the Provincial Government, until such time as the matters herein are finally dealt with.

In connection with the rising rate of interest of the following resolution introduced by preamble was also passed by the Convention.

RESOLVED that this convention do respectfully suggest to the Dominion and Provincial Governments that the time has arrived for an investigation in the whole system of interest charges as applying to Government Bonds, Municipal Bonds, Bank Loans, Mortgages, or any other form of interest charges that they should deem advisable with the idea in mind that legislation be introduced to rigidly control interest charges.

AND BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Honourable the Prime Minister of Canada; the Honourable the Prime Minister of all Canadian Provinces; all Unions of Municipalities; Chambers of commerce, and to every member of the Canadian House of Commons.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the report of the delegates be received and the members of the delegation thanked for their attendance.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that a copy of the delegates report be forwarded to Mr. Jack Loutet, M.L.A., and copies of the two resolutions forwarded to senator A.D. McRae and the Provincial and Federal members for the riding, with the request that the principles expressed therein be supported, when opportunity offers.

Mayor Bridgman stated that the Convention had approved the City's resolution to reduce tax penalties from 15 to 10 per cent. The resolution dealing with relief to homeowners proved very contentious and was laid over until the time of the annual Convention later in the year. A decision had also been reached by the Union that all Municipalities prepare and submit a programme of Unemployment Relief works to terminate at the same date March 31, 1933.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Board of Works Committee in conjunction with the Engineer prepare and submit to Council a programme of Unemployment Relief work, useful in character, that can be carried out to advantage in the City up to March 31, 1933.

From Mr. D. Donaghy, submitting a report as a matter of record of the interview held on February 24<sup>th</sup> last, between the Council and the Harbour Board with reference to matters uncompleted and still pending between them.

- 1) Re grading and hard-surfacing of Park Street.
- 2) Dedication of Westerly portion of the lower Concrete Highway from St. Patrick's Ave. West.
- 3) Easement for a City water pipe line along the South side of the Low Level Road.
- 4) Interest penalties on Local Improvements.
- 5) Maintenance of storm sewers and outlets over the Board's property and at Rogers Ave.
- 6) Maintenance of Slops on North side of Lower Road.

7) Taxation of Crown lands.

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

Mayor Bridgman recommended that the solicitor and Clerk prepare a memorandum for presentation to the Federal Government setting out the City's position in regard to the question of taxation of lands held by the Indian Department and the Harbour Board, the title of which has been placed in His Majesty the King, in the right of the Dominion of Canada.

His Worship further declared that the justice of paying taxes on this property in the City of North Vancouver should not be questioned.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the recommendation of the Mayor be adopted and a resume of the situation prepared and submitted to Council.

TRADES LICENSE AGREEMENT 1927

The Solicitor reported that the District Council's interpretation of the words "A place of business" is not correct. The words are not limited head or main place of business, but include any place of business.

Moved by Alderman Cartwright seconded by Alderman Anderson and resolved that the Council of the District of North Vancouver be notified accordingly.

BYLAWS

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that leave be now granted to introduce at this meeting of Council a Bylaw entitled "Mayor and Aldermen's Indemnity Bylaw 1932" and that the said Bylaw receive three readings at this Meeting of Council and that the occasion for such 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 Wilson and resolved that the Bylaw entitled "Mayor and Aldermen's Indemnity Bylaw 1932" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the Committee Proceedings in respect to the Bylaw entitled "Mayor and Aldermen's Indemnity Bylaw 1932" be dispensed with.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the Bylaw entitled "Mayor and Aldermen's Indemnity Bylaw 1932" be now read a third time.

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

### UNFINISHED BUSINESS

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the current year's estimates be considered in Committee of the Whole.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that this 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 Anderson seconded by Alderman Brown and resolved that after reading and approving the letter from the Royal Bank of Canada of March 1, 1932, that

the Mayor and City Clerk be and are hereby authorized to execute transfer, in the form now presented before the Council, under the Corporate Seal, to the Royal Bank of Canada on the basis of 55, Twenty-six Thousand, One Hundred Pounds Sterling (26,100 pounds) Perpetual 4% Consolidated Debenture Stock of and in the undertaking called the Grand Trunk Railway Company of Canada, and made up as follows:

|                  |     |                  |
|------------------|-----|------------------|
| Certificate 1924 | for | £10,000 Sterling |
| Certificate 1925 | for | £10,000 Sterling |
| Certificate 1926 | for | £ 5,000 Sterling |
| Certificate 1927 | for | £ 1,100 Sterling |

For the price of \$70,469.39

NOTE: The Bank agrees to give the City an irrevocable option to repurchase the said Securities at any time until Noon on the 15<sup>th</sup> day of August 1932 for the sum of \$70,469.39 with interest thereon at the rate of 6% per annum from the date of purchase.

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

Whereupon the meeting adjourned at 12 p.m.

E.H. BRIDGMAN  
MAYOR