MINUTES OF SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON WEDNESDAY, MAY 4th, 1932 AT 3:30 P.M.

PRESENT:

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

Moved by Alderman Anderson seconded by Alderman Page and resolved that the business of the meeting be proceeded with.

Arising out of the reconsideration of the Bylaw entitled "The City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw 1932", a general discussion took place on the outstanding obligations and the ability of the City to carry on maintaining its expenditure on the present scale.

At this state of the proceedings a delegation was present from the North Vancouver Board of Trade to further discuss a reduced combination Passenger-Auto rate on the City ferries.

Moved by Alderman Wilson seconded by Alderman Anderson and resolved that this Council do now resolve itself into Committee of the Whole and that the delegation be heard.

Alderman Wilson was appointed Chairman.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Huggett seconded by Alderman Wilson and resolved that the foregoing report of the committee of the Whole be and is hereby adopted.

The Treasurer reported that there were sufficient funds on hand to pay Teachers' salaries up to and including April 15th and Trade accounts (excepting the B.C. Electric) up to the end of March.

Moved by Alderman Huggett seconded by Alderman Wilson and resolved that cheques be released in payment of same without delay.

His Worship the Mayor reported that the Solicitor advised that cheques received from the government for School grants should only be used to pay teachers' salaries on School Trustee warrants and for Direct Relief in the liquidation of trade accounts at stores where the corresponding debt had been incurred and remained unpaid.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Bylaw entitled "The City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw 1932", be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the aforesaid Bylaw as read and reconsidered be now finally adopted signed by the Mayor and City Clerk and sealed by the Corporate Seal No. 1335.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Mayor and Finance Committee and the Clerk o the Corporation be and are hereby authorized under the Corporate Seal to sign a note or notes in favour of the Royal Bank of Canada for the amount and period of time stated in Bylaw Numbered 1335.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the Chairman of the Board of Works, Fire and Light, Waterworks and Parks Committees review the work in their respective Departments, and bring in recommendations adjusting the work to be carried on to the absolute minimum requirements commensurate with the City's ability to pay. Note (Committee estimates as passed for the current year must be cut down and should have no bearing on the recommendations made).

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that a Special Meeting of the Council be held on Monday, May 9, 1932 at 8 p.m. to consider Committee Reports and adjustments rendered necessary to balance the City's Revenue and Expenditures for the current year.

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

Whereupon the Meeting adjourned at 5.20 p.m.

E.H. BRIDGMAN MAYOR