

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, AUGUST 15TH, 1932 AT 8:00 P.M.

PRESENT:

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

The Minutes of the regular meeting of Council held on Monday, August 1st, 1932, copies of which had previously been furnished to each member of the Council, were taken as read and on motion of Alderman Brown seconded by Alderman Wilson adopted.

Correspondence was Received, Read and Dealt with as follows:

From C.E. Miller, 202 West 26th St., complaining of the condition of Chesterfield Ave. between 26th and 27th Streets, also the growth of brush and weeds in the 200 Block 27th St., West.

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

From E.W. Fane, 2608 Chesterfield Ave., drawing attention to the bad condition of the roadway on Chesterfield Ave., between 25th and 27th Streets and stating that a like condition obtains on 27th Street from Lonsdale to Chesterfield Aves.

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

From A.M. Noble, 300 Block 17th Street, West, protesting against the cancellation of the Subdivision Plan of Lots A, B, C and D Re-subdivision of Lots 1 and 2 of Re-subdivision of Lots 6 and 7 of Block 28, D.L. 547.

It was pointed out that the second plan numbered 3042 had been cancelled in favor of a reversion to the original plan numbered 1443 at a hearing before the Registrar of Titles in Vancouver, B.C. on the 2nd day of July 1931, with the concurrence of the City of North Vancouver and other interested parties all of whom had been duly notified.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that Mr. Noble be advised of the procedure that was followed and that the property set up is now facing on 17th Street with a lance at the rear running East and West.

From the District Residents and Ratepayers Association seeking endorsement of the general principle of the following resolutions:

- a) Concerning the imposition of penalties on unpaid taxes and the amount of interest charged on taxes that are delinquent.
- b) Extension from a three year to a six year period before properties are offered at tax sale.

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

From the Vancouver Council of Social Agencies dealing with the problem of caring for transient homeless men, and urging National registration, Federal assumption of responsibility and standard treatment throughout Canada.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the communication be laid on the table.

From Reeve W.A. Pritchard, President of the Union of B.C. Municipalities, reporting on the more salient features of the Edmonton Western Conference on Unemployment.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the report be received and filed.

From C.S. Thomson, 312-24th Street, East, regarding the absence of a sidewalk on the street, and boulders on St. Andrews Ave., blocking the entrance to the lane in the block in which he resides.

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

From Ralph W. Jackson, 423 Keith Road, East, renewing his application to again be permitted to cut shingle bolts and wood from dry snags in D.L. 857.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the application be referred to the Engineer with power to act.

From the Secretary of the N.S. Macabees Football Club applying for the use of Confederation Park during the 1932-1933 Soccer season.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the application be referred to the Parks committee to be considered when the allotment of Parks is made for the playing season.

From the Pressure Pipe Company of Canada Ltd., submitting a list of the men employed by them during the month of July 1932.

The Clerk reported that the number of hours worked by bona-fide white workmen residing in the City of North Vancouver was in accordance with the agreement.

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

The Clerk reported that Mr. Adam Bell, Deputy Minister of Labour, following a review of the agreement between the Pressure Pipe Company and the City, pointed out that as there was no referee nominated in the agreement with power to decide the fair and reasonable wage clause, arbitration must be between the parties to the agreement unless it is otherwise mutually arranged.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Pressure Pipe Company be notified, the Council is of the opinion that it has failed to comply with Clause seven (7) of the agreement between the City and the Company and requests the appointment of an arbitrator who shall determine what is a fair and reasonable wage for the class of labour performed and further that the name of Mr. Adam Bell, the Deputy Minister of Labour, is suggested by the City as arbitrator in that connection.

From the North Vancouver City Ratepayers and Residents Association stating they strongly object to Mr. J.A. Jones, 326-27th Street, East, being placed on City Relief, as in their opinion they believe his case to be a Provincial charge and the Association further urges upon the Council to take his case up with the Provincial Government in order that he may be provided for by pension or otherwise.

The Clerk reported the regulations provided for classification when a person became a relief case and that the Government in July last had advised the City in the Jones case that it was by no means understood that in return for a grant made to the B.C. branch of the Canadian National Institute for the Blind that the Institute would be responsible for all blind persons in the Province.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the case be discussed with the Department of the Provincial Secretary by the City's delegates who are to proceed to Victoria later in the week.

From the North Vancouver Unemployed Association stating that they consider a hardship is worked against families on Direct Relief when they are refused "Cash specials" by the storekeepers on relief orders and the Association further charges that the Safeway stores are profiting by a rebate of the 6% Sales tax on all relief orders passing through their stores.

It was pointed out to Council that in a general way Storekeepers take the stand that the City is not doing its business on a cash basis and that they reserve the right to sell "Cash specials" on a Cash basis only.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that as the Council cannot properly interfere in the general conduct of a storekeepers business, the best possible arrangements under the system be adhered to and the question of the Sales tax being rebated on relief orders be looked into by the solicitor.

From the Hon. Alfred Duranleau, Minister of Marine, Ottawa, with respect to the taxation of property of the Dominion Government, administered by the Vancouver Harbour Commissioners.

In general terms the communication takes the stand that if a Community receives the benefit of developments made with money supplied by the Government, they should not expect to tax real property acquired by the Government for the development.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the communication be referred to the Solicitor for reply.

From Mrs. Ella E. Jessup, applying for the lane to be opened to the rear of 315-20th St., East, a distance from 70 to 80 feet.

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

From W. Sargent, 1856 View Street, complaining that the building situated at 1841 Larson Road, is unfit for habitation and should be removed.

It was reported to the Council that the property was registered in the name of Mr. Jesse Williams, Dundarave, B.C. and the Clerk undertook to get in touch with the Owner in regard to its early removal.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the matter be left in the hands of the Clerk with power to act.

From Irwin & Billings Co. Ltd., applying for the Councils' consent to the sale of the house and lot at 134 East 13th St., Better Housing Loan 17 Lot A, Block 61, D.L. 549, from Mrs. Emma Gertrude Curtis, to Bernard D.L. Johnson, of the North Van Ship Repairs Ltd.

It was reported to Council that the \$300.00 rebate in the original loan would be forfeited on completion of the transaction and that the amount had been included in the sale price to the purchaser.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the sale of the property to Mr. Johnson be and is hereby approved, subject to the covenants contained in the Deed, Mortgage, or transfers executed at the time the advance was made under the "Better Housing Act".

From the North Vancouver General Hospital advising that if necessary legal steps are to be taken to collect unpaid accounts due by Civic employees.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that in the first instance the Hospital be requested to submit a statement setting forth the names, addresses and amounts of the unpaid accounts referred to.

DUE ACCOUNTS: Reports and recommendations of the Finance, Police, School, Ferry, Board of Works, Fire & 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		\$1,368.07
Police		\$35.87
Ferry	138.46 2,565.44 960.00	\$3,663.90
Board of Works		\$496.74
Fire and Light		\$1,965.25
Waterworks		\$129.49
Parks		\$15.59
Health	883.10 3,541.98 763.68	\$5,188.76

REPORTS OF COMMITTEES

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the following report of the Finance Committee be adopted.

RECOMMEND the adoption of the report covering Relief distributed during the month of July, in amount \$7,642.25 and that the moral aspect of certain relief cases be taken up with the Solicitor.

<u>Summary</u>	
Relief of unemployed	\$6,590.14
Relief of indigents	665.15
Monthly pensions	40.00
Institutional cases	<u>346.96</u>
	\$7,642.25

RECOMMEND that the Solicitor be consulted in the matter of the correspondence from Janet Lloyd, Courtenay, BC concerning the tax payment on Lots 9 and 10, Block 227, D.L. 545 in amount \$86.10.

RECOMMEND that the following Statement of 1932 Tax Collections as at August 8th be minuted and considered with other financial matters in the Committee of the Whole.

Net Levy	\$395,694.00
Collected	\$229,033.00 – 57.88%
Outstanding	\$166,661.00

RECOMMEND that following request from the North Shore Cricket Week Committee coupled with a joint invitation issued by the Club and the City last year, the sum of \$50.00 be placed in the hands of his Worship the Mayor to be expended for the entertainment of the Officers and crew of "H.M.S. Delhi" on their visit to the North Shore, on Wednesday, August 17th next.

Alderman Wilson Dissenting

RECOMMEND that tenders be called for the supply of One Hundred tons (100) of Nanaimo-Wellington Coal, delivery as required at the City Hall and the Fire Hall.

RECOMMEND that the Solicitor and Clerk have power to act in the matter of the Land Registry fees due covering the exchange of Lot 1 of 2, Block 19, D.L. 548, for Lot 14 of 3 Block 20 D.L. 548, Laura Illingworth.

RECOMMEND that the Mothers Pension account for April (\$719.25) and the Mental Hospital account for April (\$525.00) be admitted under protest at the injustice of the charge being placed upon Municipalities and that the City reiterate its claim to the right of inspection by its Medical Health Officer and acceptance of liability before any case is charged to the Municipality's account.

RECOMMEND that the proposal from the Common Good Co-operative Association to write off \$129.57 as a City expense, representing the cost of Tractor equipment, Wages, and repairs incurred by the City at the associations request in the cultivation of their crops, be laid on the table until the outcome of the crops has been definitely ascertained.

RECOMMEND that the question of holiday allowance to the Board of Works foreman and the Waterworks foreman, who have been part of the year on a monthly salary and part of the year on day wages be referred to the respective Committees and the Solicitor for study and report.

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

RECOMMEND that the action taken by the Clerk in requesting the Chief of Police, Vancouver, to instruct the Officer in charge of traffic at the entrance to the Vancouver Ferry Terminal, to permit Milk wagons on Saturday afternoons, Sundays and holidays, to break from the traffic line up and pass onto the ferries be confirmed.

RECOMMEND that the reports from Geo. Malloch, Ticket Collector, and Mrs. McDonald, Ticket Seller, concerning the presentation of a demand note by an unknown man at the Ferry terminal on the evening of Tuesday, August 9th, be referred to the Solicitor and that Mr. Malloch be requested to appear before the Committee in connection with the matter.

RECOMMEND that the individual reports from different Mates dealing with the matter of handling cash receipt books be filed for reference.

RECOMMEND that the Registrar of the University of B.C. be notified, that the City will only accept certificates for Students' Commutation tickets when the blank spaces have been filled in with pen and ink in the presence of the Principal or Registrar who must sign the certificate in the same manner.

RECOMMEND that the report of the Superintendent and the Engineer, stating there is no available berthing space at the Vancouver Wharf for the Deep Cove Ferry "M.S. Mary" and the information that the vessel is now operating from Evans Coleman and Evans dock be received and filed, and Messrs. Stymets and McLeod, owners of the boat, advised that the City has no suitable landing space to offer.

RECOMMEND that the series of resolutions (6 in all) concerning the future handling of Mates Cash receipt books passed at a meeting of the Ferry Committee held on Wednesday, August 10th be favorably recommended to the Council for adoption.

MOTIONS

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the minutes of a Joint meeting of the City Council and the Board of School Trustees held on Monday, August 8, 1932, and the minutes of an Informal meeting of the City Council held immediately after the aforesaid meeting be and are hereby adopted.

The Clerk reported that a meeting had been arranged between the Finance Committee of Council and the Supervisor of Municipal accounts for the Royal Bank of Canada to be held at the Vancouver office of the Bank on Tuesday, the 16th instant at 2 p.m.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the necessary financial statements be prepared and submitted at the time of the interview, stating separately the amounts required for Sinking Fund and Interest account, School and General purposes account.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that the Minutes of the meeting of the Joint Councils held at the Hospital on Thursday, the 11th instant be approved and that Alderman Anderson, together with His Worship the Mayor, be and are hereby appointed the City's delegates to proceed to Victoria, and take up among other things the following business with members of the Government:

- Unpaid Hospital accounts incurred by the registered unemployed.
- Mothers Pensions and Mental Hospital accounts
- Outstandings on Unemployment Relief under the 1931 Act.
- J.A. Jones – Blind Institute case
- Education of children of School age maintained by City Residents for reward.

BYLAWS

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "City of North Vancouver Land Sales Bylaw 1932, No.6" 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 Anderson seconded by Alderman Brown and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1932, No.6" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the Committee Proceedings in respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1932, No.6" be dispensed with.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1932, No.6" be now read a third time.

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

VOTING FOR His Worship Mayor E.H. Bridgman
 Aldermen, Anderson, Brown, Cartwright, Huggett, Page &
 Wilson

UNFINISHED BUSINESS

Moved by Alderman Wilson seconded by Alderman Page and resolved that the revision of the Civic Staff and payrolls be considered in Committee of the Whole.

Resolved that the remaining "Unfinished business" be considered in the Committee of the Whole.

Moved by Alderman Brown seconded by Alderman Wilson 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 Huggett seconded by Alderman Cartwright and resolved that the foregoing report of the Committee of the Whole be adopted.

Moved by Alderman Huggett seconded by Alderman Anderson and resolved that the name of Mr. Roy A. Hunter, 461-11th St., East, be and is hereby recommended for appointment as a member of the City of North Vancouver Town Planning Commission in place of Mr. H.W. Taylor, 17th and Boulevard resigned.

His Worship the Mayor was pleased to accept the recommendation and expressed pleasure in declaring Mr. Roy A. Hunter elected a member of the City of North Vancouver Town Planning Commission for the un-expired term of Mr. H.W. Taylor.

Alderman Cartwright enquired the position regarding the premises at 420 Keith Road West. The Clerk explained the matter had been left by the Council in the hands of the Solicitor, with power to act, and it was understood that negotiations were proceeding with the interested parties.

Moved by Alderman Brown seconded by Alderman Page and resolved that the Royal Bank of Canada, Vancouver Main Office Branch, be and is hereby authorized to deliver to H.R. Straw, City Treasurer, Seventeen Thousand dollars (\$17,000.00) Province of Saskatchewan, six per cent (6%) bearer bonds, the property of the City of North Vancouver and now in deposit at the said bank.

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

Whereupon the meeting adjourned at 10:30 p.m.

E.H. BRIDGMAN
MAYOR