

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, OCTOBER 3<sup>rd</sup>, 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, September 19th, 1932, together with minutes of a Special Meeting of the Council held on Monday, September 26<sup>th</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 the Registrar of the County Court, Vancouver, being receipts for Bylaws numbered:

1344 "City of North Vancouver Land Sales Bylaw 1932, No.6".

1345 "City of North Vancouver Infants Admission to Nursing Home Bylaw 1932".

1346 "City of North Vancouver Adoption of Certain Provision of the 'Municipal Act' Bylaw, 1932".

FILED

From A.E. Munn M.P. and Jack Loutet, M.L.A. acknowledging the Council's endorsement of a resolution from the District of Maple Ridge, in regard to the price of gasoline.

Received and filed, and copies of the members replies to be forwarded to the District of Maple Ridge.

From C. Germyn, Lynn Creek, P.O. applying for permission to cut fir and hemlock wood on the Seymour Creek side of District Lots 856 and 857.

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

From the City of Edmonton, asking endorsement of the following resolution:

RESOLVED that we urge upon the Federal Government to assist in refloating our debt-logged institutions by the issuance of Dominion currency at cost against the bonds of Provincial and Municipal Governments, or other practical means, to such amounts as will carry the cost of unemployment relief and make it possible to carry on productive work or necessary improvements.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the resolution be endorsed in the form recited and copies forwarded to the Federal and Provincial members of this Constituency.

From the engineer reporting that the sheds at the rear of the City stables on 1<sup>st</sup> & Esplanade are suitable for storing the City's equipment and to put the buildings in suitable repair would cost \$250.00.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that the proposal be approved and referred to the Board of Works Committee with power to act, with the recommendation that all necessary labor be obtained from the registered unemployed and a book credit passed to those participating who are in receipt of Direct Relief.

#### ALDERMAN ANDERSON DISSENTING

From the Engineer reporting the settlement of the Third Street pavement and boulevard over the creek, on the south side of the street, between Lonsdale and Chesterfield Avenues, the subsidence is said to be due to the timbers crushing in and the bulkhead slipping. The Engineer further stated that there was a probability that the shifting of the fill might cause a break in the cast iron water main and the estimated cost of the repairs was \$1,500.00.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the communication be laid on the table to be considered at the same time as a general work programme for the relief of Unemployment.

In the meantime application should be made to the owners of the adjoining property the "Vancouver Proprietors (1922) Limited" for permission to construct a new retaining wall.

From the Engineer recommending the purchase at a cost of \$60.00 of a new Foghorn of an improved type for the Easterly lead of the North Vancouver Ferry Dock.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that the recommendation of the Engineer be and is hereby adopted and the installation of the Foghorn authorized.

From the Engineer recommending that the Waterworks car be housed at 1637 Chesterfield and permission be granted for its use on the emergency occasions stated in his letter.

Moved by Alderman Anderson seconded by Alderman Huggett that the Engineer's recommendation be adopted and the use of the car as a City expense be permitted for the purposes set forth in the letter.

VOTING FOR ALDERMEN ANDERSON, BROWN AND HUGGETT  
VOTING AGAINST ALDERMEN CARTWRIGHT, PAGE AND WILSON

His Worship thereupon declared the recommendation to be carried in the affirmative.

From D. Donaghy K.C. giving an opinion on the legal borrowing powers of a Commissioner appointed by the Lieutenant-Governor in Council.

Filed for reference.

From the solicitor submitting draft of an application to the Provincial Government requesting it to proceed to procure from the Dominion government under statutory authority financial assistance so that the serious unemployment situation existing in the City of North Vancouver may be taken care of.

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

### ENQUIRIES

Alderman Anderson enquired if a reply had been received from the Pacific Salvage Co. Ltd. showing the names, addresses and number of hours worked by each workman at their North Vancouver plant during the month of August.

The reply being in the negative the matter was left in the hands of the Clerk.

Alderman Page enquired the disposition of the men who were employed cutting grass in the City Parks.

The Engineer reported they were engaged in other duties connected with the use and care of the Parks.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the Parks Committee go further into the matter and bring in a recommendation to Council.

### TENDERS

Moved by Alderman Anderson seconded by Alderman Brown and resolved that Tenders be opened:

Whereupon the following tender was opened.

From Mrs. Bothilde Blichfeld – 449 West 27<sup>th</sup> St., offering the sum of \$35.00 for Lot 11, Block 205A D.L. 545.

The Assessor reported that the lot in question was situated east of Mahon Ave. on the North side of 22<sup>nd</sup> St., size 38x135, assessed at \$340.00. Yearly tax was approximately \$20.00, with open street and all services provided.

Moved by Alderman Brown seconded by Alderman Cartwright and resolved that the application be referred to the Finance Committee with power to act. The Council considered that a somewhat better price might be obtained if the applicant were interviewed.

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	768.75 778.75	\$1,547.50
School		\$10,627.82
Police		\$1,155.30
Ferry	6,216.63 5,611.60	\$11,828.23
Board of Works	172.00 889.28	\$1,061.28
Fire and Light		\$1,628.55
Waterworks	149.00 401.42	\$550.42
Parks	129.00 317.18	\$446.18
Health	2,885.52 2,559.58 220.90 224.84	\$5,890.84

## REPORTS OF COMMITTEES

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

Recommend that the question of repairs to the "TORRID ZONE" finance in the City Hall be taken up with the Manufacturers.

Under their guarantee, and that the proposals of Mr. H.W. Young to improve the heating service with new method attachments to the present furnace be laid on the table.

Recommend that the following securities be purchased for Sinking Fund Investment:

A.E. Ames & Co.

\$1,000.00 (2x\$500.00) City of North Vancouver 6% bonds due January 25, 1934.

Price 95.25 plus accrued interest, Yield 9.50

Pemberton & Son (Vancouver) Ltd.

City of North Vancouver bonds, £700.00, 4-1/2% due Sept. 1, 1961 at \$52.67 yield 9.20

\$1,000.00, 6% due April 15, 1945 at \$76.50 yield 9.20

Recommend that negotiations be opened with the Royal Bank of Canada to borrow money against the hypothecation of unsold local improvement debentures in amount of \$6,955.00.

Recommend that the report of Mayor Bridgman and Alderman Anderson on their recent interviews at Victoria and their subsequent interviews with the City's Bankers be approved.

Recommend that a letter to the Royal Bank of Canada be drawn up and signed by His Worship the Mayor, setting forth the City's financial position at date, and that the Mayor and Finance Committee when presenting same be given power to act in arranging for a loan at the Bank, sufficient to meet all overdue payments on Interest coupons on the general understanding that the Bank overdraft including such loan shall not be exceeded by the amount that was due on that account at December 31, 1931.

Recommend that the Victorian Order of Nurses and other interested organization be advised that the purpose of Council is to pay yearly grants only according to the percentage of taxes collected and that for the present no individual payment shall be made to any organization in excess of 50% of the amount that has been allocated.

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

Recommend that the daily return, sale and collection of tickets by Mates on the City ferries be further studied by the Committee at a meeting to be held at the Ferry office on Wednesday the 5<sup>th</sup> instant at 4 p.m.

Recommend that the labor charges for re-caulking No.4 Ferry be charged 50% to Capital A/c and 50% to Operating A/c.

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

Recommend that the principle of equal rates to Water consumers in the City and District of North Vancouver be approved and that the system of metering the quantity of water taken by the District be considered the fairest if financial and other working arrangements can be completed to that end between the two Municipalities.

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

Recommend that the temporary employment of Mr. G. Baxter on the Parks staff be left at the discretion of the Committee.

## MOTIONS

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that E.H. Bridgman as Mayor, and Geo. S. Shepherd, as City Clerk be and are hereby authorized to sell (5,000 pounds) Five Thousand Pounds Four Percent Perpetual Consolidated Debenture Stock of an in the undertaking called the Grand Trunk Railway Company of Canada, and to sign transfer necessary to effect this on behalf o the City.

## BYLAWS

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled “North Vancouver Street Traffic Bylaw, 1923, Amendment Bylaw, 1932” 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 Wilson and resolved that the Bylaw entitled “North Vancouver Street Traffic Bylaw, 1923, Amendment Bylaw, 1932” be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the Committee proceedings in respect to the Bylaw entitled “North Vancouver Street Traffic Bylaw, 1923, Amendment Bylaw, 1932” be dispensed with.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the Bylaw entitled “North Vancouver Street Traffic Bylaw, 1923, Amendment Bylaw, 1932” be now read a third time.

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

Moved by Alderman Anderson seconded by Alderman Brown and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled “North Vancouver Hypothecation of Debentures Bylaw 1932 No.1” (17<sup>th</sup> Street Sanitary Sewer) 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 Wilson and resolved that the Bylaw entitled “North Vancouver Hypothecation of Debentures Bylaw 1932 No.1” (17<sup>th</sup> Street Sanitary Sewer) be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the Bylaw entitled “North Vancouver Hypothecation of Debentures Bylaw 1932 No.1” (17<sup>th</sup> Street Sanitary Sewer) be now dispensed with.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the Bylaw entitled “North Vancouver Hypothecation of Debentures Bylaw 1932 No.1” (17<sup>th</sup> Street Sanitary Sewer) be now read a third time.

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

Moved by Alderman Page seconded by Alderman Brown and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled “North Vancouver Hypothecation of Debentures Bylaw 1932 No.2” (Victoria Park East Sanitary Sewer) 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 Page seconded by Alderman Brown and resolved that the Bylaw entitled “North Vancouver Hypothecation of Debentures Bylaw 1932 No.2” (Victoria Park East Sanitary Sewer) be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the Bylaw entitled “North Vancouver Hypothecation of Debentures Bylaw 1932 No.2” (Victoria Park East Sanitary Sewer) be now dispensed with.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the Bylaw entitled “North Vancouver Hypothecation of Debentures Bylaw 1932 No.1” (Victoria Park East Sanitary Sewer) be now read a third time.

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

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

Alderman Cartwright was appointed Chairman.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Anderson seconded by Alderman Wilson 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 this meeting of the Council do now adjourn.

Whereupon the meeting adjourned at 9.30 p.m.

E.H. BRIDGMAN  
MAYOR