

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, OCTOBER 17, 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, October 3rd, 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 Vancouver Armistice Day Committee inviting the Mayor and members of the Council to attend "Remembrance Day" ceremony at the Cenotaph at 10.40 a.m. Friday, November 11, 1932.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the invitation be accepted with thanks and the Armistice Day Committee advised in reply that our own ceremony will be taking place about the same time, but that any member of the Council who can conveniently attend the Vancouver ceremony will do so.

From the Deputy Minister of Marine acknowledging communication with reference to the matter of taxation on property of the Crown administered by the Vancouver Harbour Commissioners.

Moved by Alderman Wilson seconded by Alderman Page and resolved that the communication be received and referred to the Solicitor.

From Jack Loutet M.L.A. acknowledging copies of correspondence sent to the Hon. J.W. Jones, Minister of Finance, with regard to the relief of Unemployment.

Received and filed.

From A.E. Munn M.P., Federal Member, acknowledging copies of the same correspondence.

Received and filed.

From A.E. Munn M.P. acknowledging the endorsement of a resolution urging upon the Federal Government assistance in connection with the refloating of public debt by the issuance of Dominion currency and enclosing a copy of Hansard in which is noted the

Prime Ministers observations concerning inflation or deflation in the issuance of currency.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the communication be filed and copies of the Prime Ministers remarks be made available for each member of the Council.

From Jack Loutet M.L.A. acknowledging the same resolution and reiterating his views in favor of an issue of currency instead of borrowing in order to carry on Unemployment relief.

Received and filed.

From the Workmen's Compensation Board dealing with the basis upon which compensation is paid to injured workmen, and from the Solicitor dealing with the method used by the Board in fixing the rate of compensation in the case of Mr. Thomas Hutchinson.

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

From the Pressure Pipe Company of Canada Limited submitting a list of the men employed by them at their North Vancouver plant during the month of September.

The Clerk reported that the details as furnished were in accordance with the agreement between the City and the Company.

Received and filed.

From the Pacific Salvage Company Limited submitting a list of workmen employed by them as their North Vancouver plant during the months of August and September 1932.

The Clerk reported that the number of hours worked by residents of the City of North Vancouver was somewhat short of the percentage required under the agreement.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the submissions be filed and the Company advised that in future they must live strictly up to the terms of the Agreement.

From the North Vancouver General Hospital applying for an allotment of \$175.00 towards the operating expenses of the Hospital with the advice that a similar request had been made to the District of North Vancouver.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the application be referred to the Finance Committee with power to act, subject to equal payment by the District.

From the B.C. Amateur Lacrosse Association applying for a donation in cash towards the traveling expenses of the Squamish Indian team who are on a trip in Eastern Canada.

Moved by Alderman Anderson seconded by Alderman Page and resolved that Mr. J.A. McConaghy be heard on behalf of the application.

The Speaker explained that the main portion of the expenses were to be borne by the Dominion Association plus the gate receipts, but that no provision had been made for meals and other incidental expenses. Mr. McConaghy pictured the team as truly great and being composed of an athletic group of B.C. Coast Indians practically all of whom were resident in North Vancouver. It must please the Council that the team was well in the running for Dominion Lacrosse Championship honors, and a cash grant from the City at this time would help considerably in keeping up the morale of the boys.

His Worship the Mayor pointed out the difficult financial position in which the City found itself and while recognizing the fine sportsmanship of the team it was hardly possible at this time to comply with the request, he would, however, see what could be done amongst the members of the Council.

The matter was thereupon left in the hands of His Worship the Mayor.

From the Union of B.C. Municipalities applying for a second assessment of \$50.00 towards the expenses of the Union on account of the heavy work carried out this year, and from the President submitting a report on the recent Conference held in the City of Victoria.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the application be referred to the Finance Committee with power to act and the report filed for reference.

From the B.C. Electric Railway Co. Ltd. submitting copy of an application made to Dr. S.F. Tolmie, Premier and Minister of Railways, Victoria, for permission to operate one-man street cars on the Capilano and Lynn Valley lines of the North Vancouver system.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the Council go on record as being unalterably opposed to the operation of one-man cars in the City of North Vancouver and that the Solicitor Clerk and Engineer, review all protests and correspondence filed on former occasions in order that effective measures may be taken to retain the present service which is considered essential to maintain a service that will meet the ferries and that the cooperation of the local member, Mr. Jack Loutet be sought in jointly protesting the application at Victoria with the City.

From the Star meter Cab Limited, Vancouver, applying for taxi-cab space at the Vancouver Ferry Terminals.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the application be referred to the Ferry Committee for study and report from the Solicitor and Engineer.

From the Canadian National Institute for the Blind advising that Mr. M.C. Robinson, Superintendent, is absent in Alberta and that the Council's most recent request will be placed before him on his return at the end of the present month.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that the correspondence be laid on the table.

The following applications for external sidewalks to new residences were submitted:-

Mrs. M. Bragg	827-4 th Street, East
Geo. Dalgarno	348-14 th Street, East
Mrs. W.S. Trafton	221-25 th Street, West

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

From the Engineer recommending that the wooden sidewalk be lowered 8 to 10 inches in front of Harron Bros. Undertaking Parlors and that the Boulevard between this point and Lonsdale Ave. be sloped off and the side of the roadway graded so that care may be parked without going into the ditch. Estimated cost \$30.00.

Moved by Alderman Brown seconded by Alderman Cartwright and resolved that the recommendation of the Engineer be and is hereby adopted.

From the North Vancouver Health Unit submitting a report and statistical statement for the month ending August 1932.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the report and statement be referred to the Health Committee for consideration.

From the North Shore Cricket Club submitting a financial summary and statement covering the 1932 season together with a statement of the estimated expenditure for 1933.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the 1932 operations be studied by the Parks Committee and the 1933 figures referred to Estimates.

A copy of a letter from His Worship the Mayor to the Royal Bank of Canada regarding finances for the balance of the year was tabled for consideration at the same time as the reading of the Bylaw to implement same.

From the Women's Auxiliary of the local branch of the Canadian Legion applying for permission to sell tags on the City Ferries on Saturday, November 5, 1932.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that the permission be and is hereby granted.

From the North Vancouver Unemployed Association with regard to the issuance of Relief orders and the upward tendency in commodity prices.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the Relief Officer bring in a report bearing on the situation.

From the local Unit of the Army & Navy Veterans Association inviting the Mayor and members of the Council to attend the Memorial Service at the Cenotaph at 11 am Friday, November 11, 1932.

Moved by Alderman Brown seconded by Alderman Huggett and resolved that the invitation be accepted with thanks and as many members of the Council attend as possible and that His Worship the Mayor on the occasion place a wreath on the Cenotaph on behalf of the City.

From Paul Johnsons' Advertising Service applying for the right of distributing free of charge to passengers on the City ferries a weekly publication entitled the "Fog Horn".

Moved by Alderman Wilson seconded by Alderman Brown and resolved that the application be referred to the Ferry committee who will meet with the applicant at the Ferry office on Wednesday, October 19th at 4 p.m.

ENQUIRIES

Alderman Huggett enquired if permission had been granted to erect an unsightly fence on the southeast corner of 9th St. and the Boulevard.

The Clerk reported that following complaint the Building Inspector had been in touch with the party who was erecting the structure and it was found that the owner was re-constructing a tennis court already established, which it also appeared was contrary to Boulevard restrictions and the "Fences Regulation Bylaw".

Moved by Alderman Huggett seconded by Alderman Page and resolved that the Engineer & Building Inspector examine and report.

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		\$5,021.56
School		\$995.30
Police		\$282.69
Ferry	10,776.97 634.94 3,252.72	\$14,664.63
Board of Works	1,210.84 25,534.96	\$26,745.80
Fire and Light		\$1,654.30

Waterworks		\$186.01
Parks		\$95.29
Health		\$661.14

REPORTS OF COMMITTEES

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the following report of the FINANCE COMMITTEE be adopted.

Recommend the adoption of the report of Relief distributed during the month of September, in amount of \$8,283.15.

SUMMARY

Relief of Unemployed	\$7,153.69	
Relief to Indigents	713.42	
Monthly pensions	45.00	
Institutional cases	254.29	
Medical & Burials	<u>116.75</u>	\$8,283.15

RECOMMEND that the undertaking given to the Royal Bank of Canada be approved to hypothecate, for a loan of \$15,000.00, the unpaid arrears of taxes levied in the year 1932 and that the holders of interest coupons on Bridge bonds, guaranteed by the City, be advised that a credit is being arranged and payment of the Coupons will most likely be made on passage of the necessary Bylaw.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the following report of the FERRY COMMITTEE be adopted.

RECOMMEND that following the finding of the missing book of Sightseeing tickets, the incident be considered closed in so far as the records are concerned. The Comptroller to take up the matter with the Auditors for further report.

RECOMMEND that the proposed list of instructions to be issued to the Mates of the ferries be amended by inserting a penalty clause for non-compliance with the rules. First offense to be covered by reprimand. Second by Suspension. Third by removal from service, and that the Solicitor examine and approve as to legality before putting the directions into effect.

RECOMMEND that the Brown Sales Co., Vancouver be advised that the change in play of the Football machine from five cents to one cent is approved, without prejudice until the end of the current year.

RECOMMEND that the Ferry Profit & Loss account as at September 30th last showing on operating surplus of \$58,063.60 be received and filed. Figures not to be given out for publication.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the following report of the WATERWORKS COMMITTEE be adopted.

RECOMMEND that the changes in rates in the "Waterworks Regulation Bylaw" as recommended by the Engineer on August 5th last be laid on the table pending submission by the joint Engineers of an equitable general schedule of rates to be incorporated in the proposed new Water Agreement when same has been approved by the respective Councils.

RECOMMEND that the Engineer submit a report to Council showing the total cost to the City of providing actual water service to the District and annual cost to the City of maintaining existing services to the District.

RECOMMEND that the Engineer submit to Council a report setting forth opinion on the estimated useful life of the existing ten-inch water main, the proposed size and kind of pipe he would use if the ten-inch main were to be replaced, together with an estimate of what the new project would cost.

MOTIONS AND NEW BUSINESS

Moved by Alderman Anderson seconded by Alderman Huggett 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, \$40,000.00 Province of Saskatchewan 6% Debentures (Bearer Bonds) due 1940, and \$60,000.00 Province of Saskatchewan 6% Debentures (Bearer Bonds) due 1952, the Property of the City of North Vancouver and now in deposit at the said Bank.

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.7" and that the said Bylaw receive three readings at this meeting of the 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 Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1932, No.7" be now read a second time.

Whereupon the Bylaw was introduced and read a second time.

Moved by Alderman Page seconded by Alderman Anderson and resolved that the Committee proceedings in respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1932, No.7" be dispensed with.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1932, No.7" be now read a third time.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the

Bylaw entitled "City of North Vancouver Land Sales Bylaw 1932, No.7" be now read a third time and passed by Council subject to reconsideration.

VOTING: His Worship Mayor Bridgman
Aldermen Anderson, Brown, Cartwright, Huggett, Page &
Wilson

Moved by Alderman Brown 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 Hypothecation of Debentures Bylaw 1932, No.3" (Chesterfield Avenue Sanitary Sewer) and that the said Bylaw receive three readings at this meeting of the 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 "City of North Vancouver Hypothecation of Debentures Bylaw 1932, No.3" (Chesterfield Avenue Sanitary Sewer) be now read a second time.

Whereupon the Bylaw was introduced and read a second time.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Hypothecation of Debentures Bylaw 1932, No.3" (Chesterfield Avenue Sanitary Sewer) be dispensed with.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the Bylaw entitled "City of North Vancouver Hypothecation of Debentures Bylaw 1932, No.3" (Chesterfield Avenue 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 Cartwright seconded by Alderman Huggett and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "City of North Vancouver Hypothecation of Debentures Bylaw 1932, No.4" (Eighteenth Street Sanitary Sewer) and that the said Bylaw receive three readings at this meeting of the 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 Hypothecation of Debentures Bylaw 1932, No.4" (Eighteenth Street Sanitary Sewer) be now read a second time.

Whereupon the Bylaw was introduced and read a second time.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the Committee Proceedings in connection with the Bylaw entitled "City of North Vancouver Hypothecation of Debentures Bylaw 1932, No.4" (Eighteenth Street Sanitary Sewer) be dispensed with.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the Bylaw entitled "City of North Vancouver Hypothecation of Debentures Bylaw 1932, No.4" (Eighteenth 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 Anderson seconded by Alderman Huggett and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw No.2, 1932" and that the said Bylaw receive three readings at this meeting of the 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 Cartwright and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw No.2, 1932" be now read a second time.

Whereupon the Bylaw was introduced and read a second time.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Committee Proceedings in connection with the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw No.2, 1932" be dispensed with.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw No.2, 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 Cartwright and resolved that the Bylaw entitled "North Vancouver Street Traffic Bylaw 1923 Amendment Bylaw 1932" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the said Bylaw as read and reconsidered be now finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal No.1347.

Moved by Alderman Brown seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Hypothecation of Debentures Bylaw 1932 No.1 (17th Street Sanitary Sewer) be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the said Bylaw as read and reconsidered be now finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal No.1348.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Bylaw entitled "City of North Vancouver Hypothecation of Debentures Bylaw 1932 No.2 (Victoria Park East Sanitary Sewer) be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the said Bylaw as read and reconsidered be now finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal No.1349.

UNFINISHED BUSINESS

Moved by Alderman Brown seconded by Alderman Anderson and resolved that in accordance with the terms of agreement with the City dated April 1st, 1924, ten days notice in writing be given to the Executors of the Estate of Christopher F. Foreman, to remove a standard Gas Pump and tank and fill in a certain cavity made for the purpose of installing the said tank connected with the said pump on the North side of the Esplanade in front of Lot 57, Block 166, D.L. 274.

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

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

Whereupon the meeting adjourned at 9.05 p.m.

E.H. BRIDGMAN
MAYOR