

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, DECEMBER 5, 1932 AT 8:00 P.M.

PRESENT:

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

Minutes of the regular meeting of Council held on Monday, November 21, 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 Anderson adopted.

The Clerk conveyed the regrets of Alderman Wilson at being absent from the meeting on account of an accident to his eye. The members of the Council feelingly expressed sympathy with their colleague in his misfortune.

Correspondence was received, read and dealt with as follows:

From the Registrar of the County Court Vancouver, being receipt for Bylaws:

#1354 – “The City of North Vancouver Hypothecation of Debentures Bylaw 1932, No.5 (Victoria Park East Sanitary Sewer)

#1355 - “The City of North Vancouver Hypothecation of Debentures Bylaw 1932, No.6 (17th Street Sanitary Sewer)

RECEIVED AND FILED

From the Vancouver Harbour Commissioners applying for 1933 Ferry Passes (including automobiles) in favour of the Commissioners car and guests and seven others.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the application be referred to the 1933 Council.

From the North Vancouver Health Unit submitting report and statistical statement for the month ended October.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the communication be filed following perusal by members of the Council interested.

From the Common Good Cooperative Association outlining the activities of the organization to date and further stating that by common consent a new arrangement had been made for the renting of downtown business premises which would permit them to close the office at the City Hall for the use of which they tendered their sincere thanks.

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

From the North Vancouver City Property Owners Association resolutions concerning:

1. The bad state of repair of many wooden sidewalks through out the City.

Moved by Alderman Page seconded by Alderman Huggett and resolved that the Association be advised the policy of the Council is in general accord with the terms of the resolution. The Engineer was also asked to submit to Council a report covering those sidewalks most in need of attention.

2. The amount of and disposition of profits earned on the City Ferries up to and including September 30th 1932.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the information be furnished when available.

3. Suggesting an interchange of permanent Civic employees by absorbing in rotation competent help from the relief list in lieu of those temporarily displaced.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the resolution be filed.

From Mrs. H. Capell 121, 14th Street, West, applying to have the Boulevard cleared and graded opposite a new residence at the same address.

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

From the Vancouver Board of Trade extending congratulations to the Mayor and Council upon the successful outcome of the Second Narrows Bridge differences.

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

From the Checker Taxi Company Ltd., Vancouver, applying for parking space for one cab at the Vancouver Ferry Terminal.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the application be referred to the Ferry Committee for report.

From the Pressure Pipe Company of Canada Ltd. submitting a list of men employed at their North Vancouver Plant, during the month of October 1932.

The Clerk reported that the total number of North Shore residents employed was in accordance with the agreement but that the number of hours worked by each employee had not been stated.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the communication be filed subject to the number of hours work being checked up and found in order.

From S.T. Cann, Vancouver, suggesting that Streetcars be replaced with Auto omnibuses, regarding which he would be glad to hear from the Council.

Moved by Alderman Anderson seconded by Alderman Page and resolved that further information be obtained on the subject and the proposal referred to the 1933 Council

From Hewetts Home Furnishings' applying for wooden planks to be placed on front of their Third Street store frontage.

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

From the Astbury Lumber Company Ltd. Esplanade East:

(a) Applying to have the ditch in front of their office filled in.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the application be referred to the Board of Works Committee with power to act.

(b) Suggesting that they place Fire Insurance on the building formerly known as the "Pavilion" over and above the City's requirements subject to a written agreement from the City that in case of a fire they will be allowed to rebuild the premises for the same purpose as they are now used.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the principle be approved and referred to the Solicitor to work out details.

From the Solicitor submitting copy of a proposed amendment to the "Municipal Act" to provide for the borrowing of money from the Government or any person on the security of chattels and book accounts of a hospital.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the general principle of the amendment be approved and referred back to the Solicitor to extend the security to real and other property that may be held in the name of the hospital. The amendment to be thereafter sent to the Union of British Columbia Municipalities, with a view to its being incorporated in the Unions proposals for legislative enactment at the forthcoming session of the legislature.

ALDERMAN PAGE DISSENTING.

From the local branch of the National Unemployed Council requesting that a delegation be heard on relief matters (110 heads of families be represented).

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the delegation be heard.

Messrs Baptie, Muir, and Haakonsen were spokesmen for the delegation who emphasized the principle of work for cash as against relief slips granted. Stressing the inadequacy of the amount of relief, which failed to meet the simple standard of decent living and demanded a much more liberal interpretation of grants for shelter, clothing and fuel. Also, the necessity for insisting on all merchants charging a minimum standard price when filling relief orders. A section of the general delegation was obviously in favour of work for wages and the elimination of relief orders.

His Worship the Mayor declared it was the unanimous opinion of the Municipalities that the scale now in force was totally inadequate and further stated that this Council had done everything possible to inaugurate a program of work by way of relief, but that the Council could not get the money from the banks and the Government would not provide it, and that the City was at present carrying on Direct Relief largely through the goodwill of the local storekeepers.

Members of the Council spoke along similar lines when it was moved by Alderman Anderson seconded by Alderman Huggett and resolved that a delegation of six or eight members of the unemployed meet with the Council at the City Hall, to discuss the new scale and regulations, on Saturday, December 10th at 9 o'clock a.m.

CARRIED

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Council again reiterate to the Government its protest regarding the inadequacy of the scale of relief now in force and its belief that the amount of relief provided does not sustain the health of all recipients and again urge that a policy of work be provided, with a minimum of assistance from Municipalities, sufficient in scope to utilize the services of all persons receiving relief.

From the North Vancouver Boxing and Wrestling Association suggesting that they be permitted to stage one public contest every month, at a nominal license fee of \$1.00.

The Clerk reported that the amount of the license fee and the method of obtaining a permit to stage a contest were governed by the "Trades License and Regulations Bylaws".

Moved by Alderman Anderson seconded by Alderman Page and resolved that the application be reported on by the City Solicitor.

From the solicitor with reference to the question of the City paying for relief work by giving orders for groceries reports in part as follows:

"I am of the opinion that no attempt should be made to evade the terms of the "Truck Act" and payments should be made in cash only.

Moved by Alderman Huggett seconded by Alderman Brown and resolved that a copy of Mr. Donaghy's communication be forwarded to the Executive Committee of the Government on Unemployment Relief and the original be thereafter filed.

From H.C. Wright, Bowser, B.C. expressing thanks for the uniform consideration extended to him during his term of office as City Assessor, also for the tokens of esteem presented to him at the time of leaving the service.

RESOLVED that Mr. Wright be given a letter setting forth in general terms his record of employment while in the service of the Corporation.

TENDERS

Moved by Alderman Page seconded by Alderman Brown and resolved that tenders be opened.

Whereupon the following tenders were opened.

From H.H. Elliott, 148-6th Avenue, East, Vancouver, offering the sum of \$50.00 cash for lots 28 and 29, re Sub of Lots 1 to 5, Block 11, D.L. 616.

The Assessor reported that the lots in question are situated on 15th Street, between Williams and Rufus Avenue.

Size 33x162' – assessed value \$170.00 each – open street and light available.

Moved by Alderman Cartwright seconded by Alderman Brown and resolved that the offer be accepted, subject to the necessary procedure being taken in posting the lots for sale at \$50.00 cash and that the necessary Bylaw be prepared and submitted to the Council.

From Irwin & Billings Co. Ltd., agents for Grace Smith, offering the sum of \$50.00 cash for Lot 20, Block 36, D.L. 552.

The Assessor reported that the lot was situated on the corner of Cumberland Crescent and Fell Avenue. Both streets were open and a large portion of the lot on the Fell Avenue side was gravel bed. Assessed value, \$600.00. The Engineer reported that water was available and Cumberland Crescent was open and accessible to the lot.

The Building Inspector reported that the sketch submitted of the proposed residence did not comply with the Town Planning Act as to set back lines.

The Council was unanimously of the opinion that a reserve should be placed on the lot and other lots adjacent thereto on account of the Gravel pit operations.

Moved by Alderman Huggett seconded by Alderman Anderson and resolved that the offer be laid on the table pending a full report in writing from the Engineer.

VOTERS LIST

Tenders were submitted for 300 copies of the Voters List from the following firms:

The Review	\$1.25 per page
North Shore Press Ltd.	\$1.25 per page
Shoemaker McLean & Veitch Ltd.	\$1.25 per page

Moved by Alderman Huggett seconded by Alderman Cartwright and resolved that the tenders be referred to the Finance Committee with power to act.

The Finance Committee later reported and recommended that the tender be awarded to the Review subject to confirmation by Council:

Moved by Alderman Brown seconded by Alderman Anderson and resolved that the recommendation of the Committee be adopted and the business awarded to "The Review" at the price of \$1.25 per page.

DUE ACCOUNTS – Reports and recommendations of the Finance, Police, School, Board of Works, Ferry, 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	745.00	
	<u>745.00</u>	1,490.00
Police		1,113.26
School		11,238.82
Board of Works	164.00	
	<u>1,006.16</u>	1,170.16
Ferry	5,276.49	
	<u>5,064.07</u>	10,340.56
Fire & Light		1,521.70
Waterworks	148.00	
	<u>301.04</u>	449.04
Parks	103.00	
	<u>206.22</u>	309.22
Health	241.00	
	<u>195.25</u>	436.25

REPORTS OF COMMITTEES

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

RECOMMEND that the action of the Mayor and the Chairman of Finance be confirmed in ordering current collections to be earmarked in the first instance for payment of Superannuation, 1% Income Tax, Medical Aid Fees to the Compensation Board and Trade Accounts up to and including the end of September.

RECOMMEND that the Board of School Trustees be informed that the amount of School Warrants paid this year exceed the revenue collected for School purposes and that there is no funds available to meet further School Board Warrants between now and the end of the year.

RECOMMEND that the Board of Police Commissioners be advised that the City will be unable owing to the lack of funds to pay salaries of Police force until after the end of the year.

RECOMMEND that the remuneration due to Mr. Wilmot, Advertising Manager for the City Ferries, be further considered by the Ferry Committee, and reported on to Council before release of a check for the November commission is made.

RECOMMEND that only that portion of the North Vancouver Health Unit Warrants be paid as is covered by the Government grant.

RECOMMEND that the services of Mr. C.A. Thorne, of the Firm of Crehan Mouat & Co. be retained in the Treasurer's office until all of the accounts of the Corporation are brought up to date.

RECOMMEND that the Deputy Minister of Finance be advised that the City is trying to negotiate with its Bankers, a loan for the purpose of paying overdue Interest Coupons.

RECOMMEND that the Mayor and the members of the Finance Committee again interview the Supervisor of the Royal Bank of Canada with a view to obtaining funds by way of loan to assist in the present emergency.

RECOMMEND that the statement of immediate liabilities and Committee expenditures be filed for reference.

RECOMMEND that the following matters be considered in Committee of the Whole:

- a) Amount to be paid Elks Christmas Cheer Fund
- b) Payment to casual employees and outside laborers who are on a part time basis.

RECOMMEND that the statement of receipts and disbursements of the Armistice Memorial Service Committee be approved and filed.

RECOMMEND that the action of the Clerk be confirmed in arranging for Mrs. Malin, in inmate of the Boarding House Department of the Canadian Federation for the Blind to

be placed with friends in Vancouver, at no extra expense to the City, providing that the Federation can see their way clear to recommend same.

RECOMMEND that no further action be taken with regard to the decorating of Lonsdale Avenue at the Christmas season owing to the lack of funds.

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

RECOMMEND that Shoe Shine equipment be established on Ferries No.2 & 3. The selection of the men to be left to the Ferry Superintendent. The Solicitor to draw up the necessary letter of agreement. Charge for shine not to exceed 15 cents.

RECOMMEND that commencing Sunday, December 4th, the Ticket Sellers on the Vancouver side be on duty at 9.20 a.m. on Sundays, and on Sundays thereafter until traffic duties warrant them being on the job at an earlier hour.

RECOMMEND that the instructions of November 16th, issued to the Captains and Mates on No. 2 & 3 Ferries, concerning the loading of automobiles on the vessels be confirmed.

RECOMMEND that the statement of service as Deck Officer on the City Ferries presented by Mate W. Rennolf be referred to the Committee for study and report.

RECOMMEND that the report of Captain Viney concerning the hitting on the center of the West lead by No. 3 Ferry at 7.20 p.m. on Sunday, December 4th be filed. The Engineer estimated the damage at \$30.00.

RECOMMEND that correspondence arising out of the accident to Mr. Edward Magee, Manitoba Hotel, Vancouver, through a standing automobile moving forward on No.3 Ferry about 9 p.m. on Sunday, December 4th be referred to the Solicitor with power to act.

RECOMMEND that the Chairman and Superintendent be given power in the matter of arranging necessary trips by No.4 Ferry after 6.10 p.m.

Moved by Alderman Cartwright seconded by Alderman Huggett and resolved that the following report of the BOARD OF WORKS COMMITTEE be adopted.

RECOMMEND that the proposal to lay a concrete sidewalk opposite St. Andrews Church be considered in Committee of the Whole.

NEW BUSINESS

Alderman Huggett expressed regret that His Worship the Mayor had announced his intention of retiring from Municipal Work at the end of the year and paid tribute to the able manner in which he had presided over the deliberations of the Council. The Alderman observed that the Mayor's tenure of office had probably been two of the most

trying years through which the City had passed and Mayor Bridgman had at all times given his time and ripe Municipal experience unreservedly to the interest of the City.

Other members of the Council spoke in complimentary terms of the Mayors' services. Mayor Bridgman in thanking the members of the Council for their support said that three members of the present Council would be members of next years' Council and it was quite possible that the retiring members seeking re-election might again be elected to help in solving problems with which they were already familiar. He was afraid that his reasons for not seeking another term as Mayor of the City applied with equal force to being an Alderman of the City. It had been clear to him for some time that he must get a period of rest after some twenty-two years of public service.

BYLAWS

Moved by Alderman Anderson seconded by Alderman Page and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "The City of North Vancouver Land Sales Bylaw 1832, No.8" 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 Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Land Sales Bylaw 1832, No.8" be now read a second time.

Whereupon the Bylaw was introduced and read a second time.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the Committee Proceedings in respect to the Bylaw entitled "The City of North Vancouver Land Sales Bylaw 1832, No.8" be dispensed with.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Bylaw entitled "The City of North Vancouver Land Sales Bylaw 1832, No.8" 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 Bridgman
 Aldermen, Anderson, Brown, Cartwright, Huggett and Page.

Moved by Alderman Cartwright seconded by Alderman Anderson and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "The City of North Vancouver Land Sales Bylaw 1832, No.9" 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 "The City of North Vancouver Land Sales Bylaw 1832, No.9" 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 "The City of North Vancouver Land Sales Bylaw 1832, No.9" be dispensed with.

Moved by Alderman Brown seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver Land Sales Bylaw 1832, No.9" 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 Bridgman
 Aldermen, Anderson, Brown, Cartwright, Huggett and Page.

Moved by Alderman Anderson seconded by Alderman Page and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "The City of North Vancouver Waterworks Regulation Bylaw, 1921, Amendment Bylaw, 1932" and that the said Bylaw receive two readings at this meeting of Council and that the occasion for such two 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 Cartwright seconded by Alderman Page and resolved that the Bylaw entitled "The City of North Vancouver Waterworks Regulation Bylaw, 1921, Amendment Bylaw, 1932" be now read a second time.

Whereupon the Bylaw was read a second time and referred to Committee.

Moved by Alderman Huggett seconded by Alderman Cartwright 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 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 Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Waterworks Regulation Bylaw 1921, 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 Huggett seconded by Alderman Page and resolved that this meeting of the Council do now adjourn.

Whereupon the meeting adjourned at 10.40 p.m.

E.H. BRIDGMAN
MAYOR