

MINUTES OF A SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON SATURDAY, DECEMBER 10, 1932 AT 11:00 A.M.

PRESENT:

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

A communication was read from the Provincial Minister of Finance advising that a loan of \$10,000.00 and a further loan of \$2,500.00 had been authorized by the Government to aid in carrying on relief to the destitute unemployed.

The Clerk reported that in accordance with the understanding of Council the necessary agreements had been signed by the Mayor and Clerk and sealed with the Corporate Seal, under date of November 15th, 1932 and December 8th, 1932.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the execution of the Agreements on the respective dates be and is hereby confirmed as the action of the Council.

The Mayor reported that following an interview with the City's bankers, the Royal Bank of Canada had agreed to advance a further sum of \$10,000.00 to meet the present emergency and the necessary Bylaw to authorize the borrowing would now be submitted to the Council.

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 "The City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw No.3 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 Brown and resolved that the Bylaw entitled "The City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw No.3 1932" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Committee Proceedings in connection with the Bylaw entitled "The City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw No.3 1932" be dispensed with.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the Bylaw entitled "The City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw No.3 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 Huggett and resolved that the City light account for the month of August be paid to the B.C. Electric withholding that portion of the cost included in the bill for the area of the District of North Vancouver.

Moved by Alderman Huggett seconded by Alderman Page and resolved that a sum not exceeding \$2,000.00 be paid to the Board of Management of the North Vancouver Hospital to be disbursed under authority of Alderman Anderson, Chairman of Finance same to be applied on payment of outstanding accounts, subject to the City obtaining a satisfactory release for that amount of the Hospital indebtedness.

Moved by Alderman Anderson seconded by Alderman Page and resolved that on receipt of a cheque from the Provincial Government for the amount of October Direct Relief, that same be applied in payment of September-October accounts to local storekeepers.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that if sufficient funds are available on December 19th or 20th next, salary cheques of all Civic employees, including School teachers, be released for the first two weeks in November.

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

Whereupon the meeting adjourned at 11.35 a.m.

E.H. BRIDGMAN
MAYOR