

MINUTES OF AN ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON TUESDAY, DECEMBER 27, 1932 AT 4:30 P.M.

PRESENT:

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

BYLAWS

Bylaw 1360 entitled "The City of North Vancouver Unemployment Relief Debenture Bylaw No.1. 1932" was reported out of Committee.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the Bylaw entitled "The City of North Vancouver Unemployment Relief Debenture Bylaw No.1. 1932" be now read a third time.

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

Moved by Alderman Anderson seconded by Alderman Page and resolved that leave be now granted to introduce at this meeting of Council a Bylaw entitled "The City of North Vancouver to District of North Vancouver Water Supply Agreement 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 Cartwright seconded by Alderman page and resolved that the Bylaw entitled "The City of North Vancouver to District of North Vancouver Water Supply Agreement Bylaw, 1932" 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 to District of North Vancouver Water Supply Agreement Bylaw, 1932" be dispensed with.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver to District of North Vancouver Water Supply Agreement Bylaw, 1932" be now read third time.

Whereupon the Bylaw was a read a third time and passed by Council subject to the assent of the electors, the approval of the Lieutenant Governor in Council and reconsideration and final passage by the Council.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the votes of the electors of the Corporation of the City of North Vancouver on "The City of North Vancouver to District of North Vancouver Water Supply Agreement Bylaw, 1932" be taken at 55 Lonsdale Avenue, and the Horticultural Hall, 22nd Street, East, in the City of North Vancouver on Thursday, the 12th day of January, 1933, between hours of 8 a.m. and that Geo. S. Shepherd, is hereby named and appointed Returning Officer and he is hereby authorized and directed to appoint such Deputy Returning Officers as may be necessary to take the votes of the electors and that copies of the proposed Bylaw be posted up in at least three public places within the City and published in the newspapers known as "The North Shore Press" and "The Review" both circulating in the City of North Vancouver and that the necessary notices be appended to each copy of the Bylaw posted and published as aforesaid, and signed by the City Clerk as required by law.

Moved by Alderman Brown seconded by Alderman Huggett and resolved that leave be now granted to introduce at this meeting of Council a Bylaw entitled "A BYLAW TO AUTHORIZE AND AGREEMENT BETWEEN THE CORPORATION OF THE CITY OF NORTH VANCOUVER AND THE CORPORATION OF THE DISTRICT OF NORTH VANCOUVER PROVIDING THAT EACH SHALL CONTRIBUTE TO THE NORTH VANCOUVER HOSPITAL SEVENTY CENTS PER DAY FOR EACH HOSPITAL PATIENT HAVING HIS PERMANENT ABODE WITHIN THE CITY OR DISTRICT RESPECTIVELY", and that the said Bylaw receive reading at this meeting of Council and that the occasion for such reading be deemed an urgent one within the meaning of the procedure Bylaw.

Whereupon the Bylaw was read a first time and committed for discussion.

Following which it was moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Bylaw be not proceeded with and that the City instead agree to pay to the Hospital Board of Management for or in respect of each and every indigent patient receiving accommodation, service and treatment at the hospital and having his or her permanent abode within the City, the sum of seventy cents per day for hospital purposes from the time of admission until discharged therefrom subject to the District of North Vancouver agreeing to pay the same amount per day for each and every indigent patient receiving accommodation, service and treatment in the hospital, who was residing at the time of admission thereto within its corporate limits.

From Irwin & Billings Co. Ltd. on behalf of a client, offering the sum of \$50.00 cash for Lot 14, Block 37, D.L. 552, on which the purchaser intends to build a bungalow.

The Assessor reported the lot was situated between Cumberland and Yorkshire Crescents, about 250' west from Fell Avenue, size 51x196'. Assessed value \$650.00 with Cumberland Crescent open, water and light available.

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

Moved by Alderman Huggett seconded by Alderman Cartwright and resolved that Mr. C.M. Astbury be not given a written agreement to the effect that he will be allowed in case of fire to rebuild the premises formerly known as the "Pavilion." The Council reserving the right to do as it sees fit either by way of retaining the insurance funds or by deciding to build any other kind of a building it may decide upon.

His Worship directed that a revaluation of the building be obtained through the Underwriters Association.

Mr. Donaghy placed before the meeting a summons directing that all parties concerned attend the presiding Judge in Chambers at the Court House, Vancouver, B.C. on Wednesday, December 28th at 10.30 a.m. for the purpose of hearing an application that E.H. Bridgman, Receiver and Manager for the Burrard Inlet Tunnel and Bridge Company be at liberty to enter into execute and deliver certain contracts respecting the reconstruction of the Second Narrows Bridge in the terms and form of a draft contract submitted.

Mayor Bridgman briefly stated that agreement provided for reconstruction at a cost totaling \$840,000.00 to be paid on a 5% basis from operating costs over a period of twenty years and that any surplus over and above the annual charges would go to relieve the City and District on their bond guarantee of \$700,000.00.

Mr. Donaghy asked for the instructions of Council.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Council consent to the application and Mr. Donaghy be and is hereby instructed when appearing on behalf of the City not to oppose the application.

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

Whereupon the meeting adjourned at 5.35 p.m.

E.H. BRIDGMAN
MAYOR