MINUTES OF AN ADJOURNED MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, JANUARY 9, 1933 AT 7 P.M.

PRESENT:

His Worship Mayor E.H. Bridgman, Alderman Anderson, Alderman Brown, Alderman Cartwright, Alderman Huggett, Alderman Page and Alderman Wilson.

Submitting the 1933 Assessment from the District of North Vancouver for the City's Watershed lands, showing an increase over last year of \$100,000.00 in the value of Improvements, classified by the District Assessor as construction costs of a storage reservoir at Rice Lake.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the Assessment be appealed, for reasons to be defined by the Solicitor and Engineer, and the matter be thereafter dealt with by the incoming Council.

Moved by Alderman Page seconded by Alderman Wilson that tender of payment of the coupons mentioned in the petition of A.F. Tero totaling \$332.50 be made.

VOTING FOR: Aldermen Huggett, Page & Wilson VOTING AGAINST: Aldermen Anderson, Brown & Cartwright

His Worship the Mayor thereupon declared the motion carried in the affirmative.

Moved by Alderman Page seconded by Alderman Wilson that the Tero case be referred to the Solicitor with power to set in accordance with his view of the law in the matter.

VOTING FOR: Aldermen, Huggett, Page & Wilson VOTING AGAINST: Aldermen Anderson, Brown & Cartwright

His Worship the Mayor thereupon declared the motion carried in the affirmative.

Moved by Alderman Huggett seconded by Alderman Wilson and resolved that provision be made to take care of payment of all Interest Coupons for the months of October and November 1932.

Alderman Anderson Dissenting.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the resolution sponsored by Alderman Anderson and Alderman Cartwright concerning responsibility of enforcing the "Municipal Act" in its present form be laid over until the regular meeting of Council, Monday, January 16, 1933 next.

The following Annual Reports and Statements be received and tabled.

Reports

Ferry Superintendent Engineer Building Inspector Sanitary Inspector Fire Chief

Statements

General Cash Statement Finance Ferry Board of Works Fire & Light Waterworks Parks & Health Police

Mayor Bridgman read a copy of a letter he had addressed earlier in the day to the Hon. J.W. Jones, Minister of Finance, Victoria, requesting that in the event of the Court application of Mr. A.F. Tero being successful, the Government consider delaying the appointment of a Commissioner for the City of North Vancouver until such time as they are fully satisfied that the best interests of the City and Province are being served.

Moved by Alderman Huggett seconded by Alderman Page and resolved that the action of the Mayor in making the aforesaid request be and is hereby endorsed.

Moved by Alderman Huggett seconded by Alderman Wilson and resolved that the Bylaw entitled "The City of North Vancouver Prepayment of Taxes Bylaw 1933" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Page seconded by Alderman Wilson and resolved that the said Bylaw as read and reconsidered by now finally adopted by the Council signed by the Mayor and City Clerk and sealed with the Corporate Seal No.1361.

DUE ACCOUNTS – Reports of the Finance, Police, Board of Works, 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 Police Board of Works		\$3,509.70 122.20 389.67
Ferry	2,758.91	
,	6,152.57	
	467.90	9,379.38
Fire & Light		164.89
Waterworks		138.97
Parks		8.95
Health		858.30

Mayor Bridgman referred again to the great need of continuing to use every effort towards obtaining the right to assess and tax lands held by the Harbour Board in the right of the Crown, in the same manner as all other lands and improvements, excepting the right of tax sale, and pressed the necessity for a favorable recommendation going from the present Council to the incoming Council that the solicitor prepare and submit the necessary amendments to the "Municipal Act" that would give the Municipality power to tax all of the areas so held.

Moved by Alderman Huggett seconded by Alderman Page and resolved that the recommendation of the Mayor be adopted and conveyed to the 1933 Council.

His Worship said as this was possibly the last meeting, at which every member of the 1932 council would be present, he wished to take the opportunity of thanking each and every member for his services throughout the year, and the uniform courtesy that had at all times been extended to the Chair. Alderman Anderson had just called his attention to a report appearing in a local paper wherein it is stated the Mayor had inquired, "Since when did you become so solicitous for the bondholders of the City".

In the heat of debate words were sometimes spoken that did not reflect a true meaning. The Mayor expressed his regret to Alderman Anderson and felt sure that the Alderman's views had been so definitely expressed on several occasions that they were in themselves the best refutation of any implication that was felt in the matter.

Alderman Anderson accepted the remarks of His Worship in a friendly manner and reciprocated the kindly references made by the Chair regarding the services rendered by the members of the Council in what had been a most trying year. He wished his Worship the very best in his retirement.

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

Whereupon the meeting adjourned at 7.40 p.m.

E.H. BRIDGMAN MAYOR