

MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, ON MONDAY, THE 16TH DAY OF JANUARY 1933 AT 8 P.M.

PRESENT:

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

By standing vote the Council expressed the deep sorrow they felt on account of the passing of the beloved wife of the Hon. Dr. Tolmie, Prime Minister of the Province, and instructed that sincere sympathy be conveyed to the Hon. The Premier in his great loss.

The Minutes of the regular meeting of Council held on Tuesday, January 3, 1933, together with the minutes of an adjourned meeting of Council held on Monday, January 9, 1933, copies of which had previously been furnished to each member of the Council were taken as read and on motion of Alderman Cartwright seconded by Alderman Brown adopted.

CORRESPONDENCE WAS RECEIVED READ AND DEALT WITH AS FOLLOWS:

From the Registrar of the county Court Vancouver, being receipt for Bylaw No.1360 entitled "The City of North Vancouver Unemployment Relief Debenture Bylaw No.1, 1932."

FILED

From E. Smith, Resident Engineer for the department of Public Works and Fred W. Taylor, Divisional Commissioner of Immigration, applying for the customary pass on the City ferries for the current year.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that this Council favourably recommend to the incoming Council the granting of these passes.

From "The Burnaby Broadcast" offering ten copies of the "Brittain report" on Burnaby for \$5.00, in the belief that the report would be of great value to all Municipal governments throughout the Province.

Moved by Alderman Wilson seconded by Alderman Page and resolved that ten copies be purchased and eight copies sold to the members of the Council or others interested at the price of fifty cents each.

From Home Oil Distributors Ltd. Calling attention to damage done to Bewicke Ave. by recent high tides and stormy weather also the flooding of the Western portion of their property by water overflowing from a ditch on the East side of Fell Ave.

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.

From the Commissioner of the District of North Vancouver advising that he will later take up the question of agreement in the matter of paying seventy cents per day for each and every indigent patient admitted to the local hospital from the respective municipalities.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the communication be laid on the table for consideration by the incoming Council.

From P.H. Alder, Sherman P.O. applying on behalf of the B.C. Electric Railway Company, for permission to place a pole in the lane at the rear of 446, 21st St. West.

Moved by Alderman Wilson seconded by Alderman Brown and resolved that the application be referred to the Engineer with power to act.

From the City of Nanaimo, submitting a resolution protesting against a condition that permits the importation of coal from the United Kingdom when coal mines are steadily closing down and actual distress exists in so many mining camps in Canada, urging the Council to endorse the resolution and notify the local parliamentary members to that effect.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the Council endorse the resolution and so notify the Federal and Provincial members and the responsible Minister in the British House of Commons.

From Grace D. Giffen, 208 East 22nd St., applying for a streetlight to be installed at the corner of 22nd St. and St. Georges' Ave.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the application be referred to the incoming Council.

From Rachel Anderson, 329, 4th St. West complaining of bad drainage surrounding her property said to be due to the daily churning of the roadway by a truck owned by a party in the same block.

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

From D.G. Latta, 2413 Lonsdale Ave., applying for the privilege of erecting a garage on either Lot 6 or Lot 8, Re sub 1-10 B, Block 215A, D.L. 545.

These lots being owned by the City and adjacent to the above address which has no lane allowance through the block, the City to assume no liability in connection with the structure to be erected and the building to conform with City Bylaws. Subject a nominal rental being arranged.

Moved by Alderman Wilson seconded by Alderman Brown and resolved that permission be granted to Mr. Latta to erect and maintain a movable garage during the pleasure of the Council.

From the Solicitor advising that on the application of Mr. A.F. Tero, an elector of the City, an order was made by Chief Justice Morrison, on Friday, January 13th 1933, authorizing the Lieutenant Governor General in Council to appoint a commissioner of the corporation of the City of North Vancouver.

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

From the Assessor returning the Assessment roll for the year 1933 showing :

<u>GROSS LAND & IMPROVEMENTS</u>	<u>LAND</u>	<u>IMPROVEMENTS</u>
	\$8,401,112.00	\$5,281,065.00
TOTAL EXEMPTIONS	\$1,747,172.00	631,875.00
REVERTED TAX SALE LANDS	\$1,928,605.00	12,100.00
TAXABLE LANDS & IMPROVEMENTS	\$4,725,335.00	4,637,090.00

FILED

Certificate of the Returning Officer certifying the result of the Municipal Election held on Thursday, the 12th day of January 1933.

FILED.

From James Lawson, 315-18th St. East, stating that he had recently purchased this property and found the Septic tank to be most unsatisfactory. It was drawn to the attention of the Council that this was the same premises as the Engineer reported on at the previous meeting of Council.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Medical Officer of Health and the other proper officials investigate the complaint and if a nuisance is found to exist, the owners be required to do such things forthwith as shall abate the nuisance.

From the Engineer recommending that the Plumbing Bylaw be further amended by adding:- 'Any dwelling or other building used or intended to be used as a place of human habitation shall have at least one water closet and one sink.'

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the recommendation be adopted and the Bylaw amended accordingly.

From the Hon J.W. Jones, Minister of Finance and hon. H.H. Pooley, Attorney General in reply to His worship's letter of January 9, 1933, concerning the appointment of a Commissioner for the City of North Vancouver.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Ministers be thanked for their communications and inquiry made at the Department of Finance if the correct interpretation of the Minister's letter is that the Government are prepared to find money to pay the City's bond interest should the City find itself unable to do so.

INQUIRIES

Moved by Alderman Huggett seconded by Alderman Page and resolved that the Engineer inquire as to the parties responsible for crushing sidewalk at 13th and Boulevard evidently by hauling over same a heavy truck or other vehicle. Meantime the necessary repairs to be affected as a City Expense.

DUE ACCOUNTS – Reports and recommendations 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		618.48
Police		520.02
Board of Works		769.49
Fire & Light		1,980.65
Waterworks		308.98
Parks		38.43
Health	2,772.14	
	2,829.83	
	<u>10,733.41</u>	16,335.38

REPORTS OF COMMITTEES

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the following report of the Finance Committee be adopted:

RECOMMEND the adoption of the report of Relief distribute during the month of December in amount of \$6,474.54.

SUMMARY

Relief of Unemployed	\$5,537.63
Relief of Indigents	629.85
Sundry Institutional cases	<u>307.06</u>
	6,474.54
Less amounts to be recovered from	
Federal & Provincial Govts.	3,967.54
Net cost to City	2,507.00

RECOMMEND that the undernoted offerings be purchased for Sinking Fund investment :-

McDermid Miller & McDermid Ltd.

\$1,000.00 City of North Vancouver 5% - 1957

\$7,000.00 City of North Vancouver 5% - 1958

\$6,000.00 City of North Vancouver 5% - 1961

\$2,000.00 City of North Vancouver 5% - 1963

\$2,000.00 City of North Vancouver 5% - 1945 yield 9.75%

Wood, Gundy & Company

\$3,000.00 City of North Vancouver 5% bonds due January 10, 1960

Price 54.67 and interest yield 9.75%

The Dominion Securities Corporation Ltd.

\$1,000.00 City of North Vancouver 5 1/2% bonds due February 1, 1942.

Price 73.70 and accrued interest. Yield 10%.

\$500.00 City of North Vancouver 5 1/2% bonds due August 1, 1944.

Price 69.65 and accrued interest. Yield 10%.

RECOMMEND that a letter of indemnity be accepted from the Royal Bank of Canada covering interest coupons in the amount of \$18.24 missing from the amount charged to the City's account in July last.

RECOMMEND that permission be not granted to apply one weeks salary against taxes due by H.S. Chambers, clerk in the Treasurer's office, in lieu of his not taking a weeks vacation during the past year.

RECOMMEND that the attention of the Royal Bank of Canada be drawn to the fact that they have not yet credited the City's account with fifty per cent (30.00) or their Solicitors account of March last, also that exception is taken to a recent charge to the City's account of \$7.50 for their Solicitor perusing and considering a recent Bylaw passed by the City, and that exception be also taken and adjustment requested from the bank in allowing only four per cent interest on the moneys collected by the City for taxes and deposited to a Special account whereas the understanding of the members of the Finance Committee, at the time of the interview, was that six per cent would be allowed on tax collections, being the same rate of interest as the bank charged the City for its credit.

RECOMMEND that the notice of Court action pending with a view to the placing of three children of Mrs. Emily Swart, residing at 683 Hamilton St., Vancouver in care of the Catholic Children Aid Society as a City expense be referred to the Solicitor with power to act.

RECOMMEND that, following consultation with the members of Council who were available at the time, the action of his Worship the Mayor in canceling arrangements for the Treasurer to proceed to Victoria in company with Mayor elect Geo. H. Morden be and is hereby confirmed.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the following report of the Ferry Committee be adopted :-

RECOMMEND that a suitable signboard be erected on the East side of the North Vancouver Ferry Wharf adjoining the fence of the Burrard Drydock Company Ltd. at a cost of \$30.00.

RECOMMEND that following consideration of Mate W. Rennolf's written statement it be referred to the incoming Ferry Committee and the Sup't to inaugurate a definite system of promotion whenever warranted by tenure of employment and satisfactory service.

RECOMMEND that the B.C. Motor Transportation Co. Ltd. be advised they are not in possession of an exclusive taxi concession at the Vancouver Ferry Dock and that the Council feel in no way obligated to notify them of its intention to rent any other portion of the Ferry premises for taxi purposes.

RECOMMEND that the application of the Checker Taxi Company Ltd. to rent space for a taxi cab at the Vancouver Ferry Wharf be laid on the table pending further investigation and policy being defined by the incoming Ferry Committee.

RECOMMEND that the discarded 13 AMP 110 Volt Generator be sold to H. Rosseau, Vancouver at the C.O.D. price of \$30.00.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the following Annual Reports and Statements be received and filed.

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

Moved by Alderman Wilson seconded by Alderman Anderson and resolved that the attention of the Management Committee of St. Johns Church be again drawn to the unpaid account for \$19.24 covering the labor costs of constructing a Culvert and Fill at their request on 13th St. – which was later changed by them to opposite the Church on 8th St.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the amount of \$54.68 for the cost of raising Auto #84031 out of the water at the Vancouver Ferry Dock on December 20th last be referred to the solicitor for collection. The Owner, Frank Findlay, taking the stand that he does not want the auto and as same is now in custody of the City it can be held to offset salvage expense.

MOTIONS

The subjoined resolution introduced at the meeting of Council held on Tuesday, January 3rd. Moved by Alderman Anderson and seconded by Alderman Cartwright came up for disposal.

RESOLVED that the Council of the City of North Vancouver, request the Provincial Government, themselves or their agents, to assume the full responsibility of attempting to enforce the Municipal Act of British Columbia, in its present form, in the City of North Vancouver.

When debate closed the Mayor put the question to the Council.

VOTING FOR: Aldermen, Anderson, Brown and Cartwright.

VOTING AGAINST: Aldermen, Huggett, Page and Wilson.

His Worship the Mayor said he could not support the motion and declared the question carried in the negative.

BYLAWS

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the Bylaw entitled "The City of North Vancouver to District of North Vancouver Water Supply Agreement Bylaw 1932" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Brown 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.1362.

Moved by Alderman Anderson seconded by Alderman Cartwright and RESOLVED that the Bylaw entitled "The City of North Vancouver Water Purchase Bylaw 1932" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the said Bylaw a read and reconsidered be now finally adopted by the Council signed by the Mayor and City Clerk and sealed with the Corporate Seal No.1363.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that this meeting of Council do now adjourned.

Whereupon the meeting adjourned at 9.15 p.m.

E.H. BRIDGMAN
MAYOR