

MINUTES OF THE STATUTORY MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, ON THURSDAY, JANUARY 19, 1933 AT 4 P.M.

Present 1932 Council: Mayor E.H. Bridgman, Alderman Anderson, Alderman Cartwright, Alderman Page and Alderman Wilson.

Present 1933 Council: Mayor G.H. Morden, Alderman Cartwright, Alderman Gardiner, Alderman Harbottle, Alderman Hunter, Alderman Page, and Alderman Wilson.

Recording the regrets of Alderman Huggett at being unable to be present at the meeting on account of illness.

The retiring Council disposed of the following business :-

The minutes of the regular meeting of Council held on Monday, January 16, 1933 were taken as read and on motion of Alderman Anderson seconded by Alderman Wilson adopted.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the expenditures made up to and including December 31, 1932, and charged to the Common Good Co-operative Association (in amount \$444.99) be written off as a direct charge to the 1932 Relief account.

From John Friend, 134 West 20th St., applying to have the taxes for 1930 amounting to \$75.13 paid in error by his wife on September 26th last on Lot 24, Block 49, D.L. 548, applied as from the date of payment to unpaid taxes for the year 1932 on Lots 20 and 23 re sub of Lots 2 and 3, Block 6, D.L. 548.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the application be referred to the Solicitor for report:-

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the following securities offered for Sinking Fund investment be and are here accepted.

Canadian Bank of Commerce N.V.	\$2,000.00	5%	1960	\$54.50	Yield 10.app
Dominion Securities	\$1,000.00	6%	1948	\$67.50	Yield 10.25
Dominion Securities	\$3,000.00	5%	1946	\$63.39	Yield 10.00
Pemberton and Son Ltd.	\$ 500.00	5%	1961	\$52.25	Yield 10.20
Pemberton and Son Ltd.	\$1,000.00	6%	1945	\$70.15	Yield 10.30
Pemberton and Son Ltd.	\$ 500.00	5%	1948	\$59.40	Yield 10.30

The Treasurer reported that McDermid, Miller and McDermid Ltd. Were able to deliver only \$1,000.00 out of the \$18,000.00 City of North Vancovuer bonds purchased at a yield of 9.75 on Monday, January 16th last.

Moved by Alderman Anderson Seconded by Alderman Wilson and resolved that Mayor Bridgman's action be confirmed instructing the Treasurer to notify McDermid Miller and McDermid Ltd. Vancouver that the purchase of \$18,000.00 City of North Vancouver bonds at a yield of 9.75 would be withdrawn unless satisfactory evidence is produced that they can make delivery of the full amount of bonds not later than the afternoon of Thursday, January 19, 1933.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the following report of the FERRY COMMITTEE be adopted:-

RECOMMEND that applications from various Vancouver Cartage concerns for a round trip rate on hauling pipe, via the ferries, to the Capilano works of the Greater Vancouver Water District be quoted by the Superintendent as follows:-

12 ton loads	\$3.50
14 ton loads	\$4.50

RECOMMEND that Mate Smyly be reinstated in his rotation for temporary work, customarily performed on the City Ferries and the Ferry Superintendent firmly advised that he must strictly confine his activities as Ferry Superintendent to the business of the Corporation, and that Mr. Chalmers be further advised that in future the introduction by him of matters of religion with Ferry business will be done under penalty of instant dismissal.

Mayor Bridgman thanked the retiring members of the Council for the hard and conscientious work they had done during a trying year, he also thanked the School Board, the Police Commission and expressed his kind appreciation of the work done by the Official staff and the general attitude of all employees in helping out a difficult situation by waiting for their salaries or wages when they could not be met at the due date, also tendering his thanks to the Press for their attendance and reports of meetings of Council.

Alderman Anderson as the only retiring member of the 1932 Council present declared he had found Civic work both interesting and instructive. The business of the past year had been faced with fortitude and it was gratifying to see new blood entering Civic Life evidently prepared to face difficulties that he considered to be well insurmountable. He thanked the retiring Mayor for his courtesy at all times to the Council and offered his Council every success.

Alderman Cartwright expressed his appreciation of the many years of service given by Mayor Bridgman, and said it had been a pleasure to sit with him as a colleague and under him as a Mayor.

Moved by Alderman Anderson by Alderman Wilson and resolved that this meeting of Council do now adjourn.

Whereupon the 1932 Council adjourned and the 1933 Council convened. The Clerk reported that Mayor elect Geo. H. Morden, Alderman S.C. Gardiner, T.P. Harbottle, Roy

A. Hunter, had taken and filed with him the declaration provided for in Section 85 of the "Municipal Elections Act."

RECEIVED AND FILED

Mayor Bridgman in welcoming the new Mayor and members of Council expressed confidence that the affairs of the City would be carried on in a business like manner and in wishing the 1933 Council every success he noted from Press reports that the Inspector of Municipalities was to make an inspection of the affairs of the City, a step the 1932 Council had repeatedly asked for. The situation arising from the loss of taxes through property being held in the Right of the Crown for the Vancouver Harbour Board he commended to the attention of the new Council as well as the situation regarding the low level road, something might also be done by the new council towards reducing the rate of interest payable to Bondholders.

Mayor G.H. Morden thanked Ex-Mayor Bridgman for his words of welcome, and referred in terms of appreciation to the service rendered by him and the 1932 Council. This year's Council he said took office under difficult conditions and were virtually in the position of a Board of Commissioners, so far the Government had been pleased to restrain their hands in appointing a Commissioner and it was up to the Council to measure up to their obligations, there must of necessity be a drastic scaling down of expenditures and to that end it was important that the Estimates for the year be considered without delay. In this connection he suggested an early meeting with the School and Police Boards so that all of the public bodies would share and share alike in the economies that must be affected.

Alderman Wilson as one of the older members of Council said that it was evident that many unpleasant operations must be performed, if they were to survive as a Council, and so far as he was concerned he was prepared to carry out his duty to the public in that regard.

Mayor Morden thereupon submitted the Standing Committees for the year 1933:-

Finance Committee (including Schools and Police)

Alderman R.A. Hunter (Chairman)

Alderman W.I. Wilson

Alderman S.C. Gardiner

Ferry Committee

Alderman W.I. Wilson

Alderman C. Cartwright

Alderman T.P. Harbottle

Board of Works Committee (including Sewers, Lanes and Public Safety)

Alderman C. Cartwright

Alderman G.H. Page

Alderman S.C. Gardiner

Fire & Light Committee (including Gas)

Alderman G.H. PAGE (Chairman)

Alderman T.P. Harbottle

Alderman W.I. Wilson

Waterworks Committee

Alderman T.P. Harbottle (Chairman)

Alderman R.A. Hunter

Alderman C. Cartwright

Parks & Boulevards Committee (including Health & Cemetery)

Alderman S.C. Gardiner (Chairman)

Alderman G.H. Page

Alderman R.A. Hunter

Industrial & Publicity Committee

Alderman R.A. Hunter (Chairman)

Alderman W.I. Wilson

Alderman S.C. Gardiner

Hospital Board

Mayor G.H. Morden

Alderman C. Cartwright

Alderman S.C. Gardiner

Alderman W.I. Wilson

Alderman G.H. Page

Town Planning Commission

Alfred Huggett and J. Rodger Burnes, 1933, 1934, 1935

Mayor G.H. Morden Alderman S.C. Gardiner (Ex-officio 1933)

City Representative on Board of Appeal (Town Planning)

Mr. D. Cantelon

Health Unit

Alderman S.C. Gardiner

Alderman T.P. Harbottle

Representative Capilano Parks Board – Alderman S.C. Gardiner

Representative Vancouver Board of Trade – Mayor G.H. Morden

Board of Bridge Directors – Alderman R.A. Hunter

Moved by Alderman Page seconded by Alderman Wilson and resolved that the list of Standing Committees submitted by His Worship the Mayor be approved and confirmed.

Applications were submitted for free passes on the City ferries for the year 1933 (45 in all). The list of free passes granted in 1932 was submitted for information (61 in all).

Moved by Alderman Harbottle seconded by Alderman Cartwright and resolved that the applications be laid on the table and dealt with at the next meeting of Council, when the new members of Council will have had an opportunity of reviewing the 1932 Pass list.

From S. Engler, 412-16th St. East, suggesting that a Longshoremen's Union be established in the City and that the Council lend its aid towards that end.

The Clerk reported that a similar request had been thoroughly canvassed some three years ago, when it was found that there was not sufficient work offering on the North Shore to warrant the formation of a local. At that time The Shipping Federation advised that the membership would be required to confine their activities to the North Vancouver waterfront and that the North Vancouver men working in Vancouver would be transferred to the North Vancouver branch when formed.

Moved by Alderman Cartwright seconded by Alderman Gardiner and resolved that the request be received and filed and the information given be conveyed to Mr. Engler.

From John McCready with reference to a statement made at a recent public meeting by Mr. Edwin L. Williams, a candidate for Alderman submitting his capabilities in refutation to Mr. Williams' allegations.

Moved by Alderman Wilson seconded by Alderman Harbottle that the communication be received and filed and a copy mailed Mr. Williams without comment.

From the Engineer submitting a list of Meters required to comply with the requirements of the new Waterworks Bylaw, Estimated cost \$757.20.

Moved by Alderman Wilson seconded by Alderman Harbottle and resolved that the request be referred to the Waterworks committee to take up with the Engineer and report at the next meeting of Council.

MOTIONS

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that Alderman R.A. Hunter be and is hereby appointed to represent the City of North Vancouver on the Board of Directors of the Burrard Inlet Tunnel and Bridge Company for the year 1933, the Mayor being an ex-officio a Director.

Moved by Alderman Page seconded by Alderman Wilson and resolved that Mayor Geo. H. Morden be and is hereby appointed to represent The Corporation of the City of North Vancouver and vote in respect of 1250 of the Corporation's shares at the Annual meeting of the share-holders of the Burrard Inlet Tunnel and Bridge Company to be held at a later date.

Moved by Alderman Cartwright seconded by Alderman Wilson and resolved that Alderman R.A. Hunter be and is hereby appointed to represent The Corporation of the City of North Vancouver and vote in respect of 1250 of the corporation's shares at the annual meeting of the share-holders of Burrard Inlet Tunnel and Bridge Company to be held at a later date.

Moved by Alderman Wilson seconded by Alderman Page and resolved that a Court of Revision be held as required by Statute for the purpose of considering and dealing with the Assessment Roll of the City of North Vancouver for the year 1933, and to hear complaints made by any person against the assessment roll as prepared by the assessor and that the first sitting of the said Court of Revision shall be held in the Council Chamber, City Hall, City of North Vancouver, on Monday the 6th day of February 1933, at 10 o'clock a.m. and that the members of the Court be His Worship the Mayor and the full Council.

Moved by Alderman Wilson seconded by Alderman Harbottle and resolved that the Standing Committees of the council meet on the first and third Mondays in each month at 7 o'clock p.m.

Moved by Alderman Wilson seconded by Alderman Page and resolved that the Ferry Committee be and is hereby appointed to interview the Finance Committee of the Vancouver City Council with respect to the exemption from taxes of the property located at the Vancouver Ferry Terminals for the year 1933. (The Clerk to arrange date of meeting and notify members of the Committee).

Moved by Alderman Wilson seconded by Alderman Harbottle and resolved that the Clerk be and is hereby authorized to renew Indemnity bonds of City Employees as they mature, at the best possible rates.

Moved by Alderman Wilson seconded by Alderman Harbottle and resolved that the Mayor and Treasurer be and is hereby authorized to issue cheques in payment of salary payrolls also of Committee payrolls for labour, when same have been properly certified by the head of each Department and the Chairman of the committee concerned. The payrolls so paid to be submitted at the next regular meeting of the Council.

Moved by Alderman Wilson seconded by Alderman Page and resolved that all salary cheques, with the exception of Ferry, be made out and signed in sufficient time to issue on the morning of the fifteenth and the last day of each month. Should the issuing day fall on a holiday or Sunday, cheques to be issued on the previous day and should the said previous day fall on a Saturday, cheques to be issued on Friday. End of December cheques to be issued before Christmas Day if practicable.

Moved by Alderman Harbottle seconded by Alderman Cartwright and resolved that any persons leaving the employ of the city between payrolls and parties requiring interim payments be paid on the written order of the Executive Officer in charge of the Department when certified by the Comptroller.

Moved by Alderman Wilson seconded by Alderman Harbottle and resolved that the 1932 Ferry passes be honoured until the Council arrives at a decision regarding 1933 Passes.

Moved by Alderman Cartwright seconded by Alderman Wilson and resolved that the Ferry Committee in cases of emergency be and are hereby authorized to incur expenditures up to the sum of \$300.00 subject to confirmation at the first regular meeting of the Council thereafter.

Moved by Alderman Wilson seconded by Alderman Page and resolved that Tax Sale Lands held by the City be sold free of taxes for the year 1933.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the renewal of Marine Insurance on the Ferry Boats be referred to the Chairman of the Committee and the Clerk for report to the council well ahead of the expiry date.

Moved by Alderman Wilson seconded by Alderman Page and resolved that any person who receives appointment on the regular Civic Stall prior to taking office must produce a certified copy of their birth certificate or proof of age satisfactory to the Comptroller.

Moved by Alderman Wilson seconded by Alderman Harbottle and resolved that in the interests of economy, it be the recommendation of this Council to the Board of School Trustees that the studies of Domestic Science and Manual Training be suspended for a period of two years.

VOTING FOR THE MOTION:- Aldermen Cartwright, Harbottle, and Wilson

VOTING AGAINST THE MOTION:- Aldermen Gardiner, Hunter and Page

Mayor Morden expressed the opinion that the motion might be considered as interfering with the prerogative of the Board of School Trustees, and as other opportunities would be found to discuss the matter, he was opposed at this time to sending an official request and declared the motion carried in the negative.

Moved by Alderman Hunter, seconded by Alderman Wilson and resolved that the Finance Committee and Treasurer prepare and submit the estimates for the current year at a meeting of the Council to be held on the evening of Monday, January 30, 1933 at 8 o'clock p.m.

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

Whereupon the meeting adjourned at 5.25 p.m.

G.H. Morden
MAYOR