

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 3rd, 1924 AT 8:00 P.M.

Present:	His Worship Mayor Donaghy
	Alderman Bridgman
	Alderman Harron
	Alderman Irwin
	Alderman Tolmie
	Alderman Townsley
	Alderman Vance

The Minutes of Regular meeting of Council, held February 18th, 1924, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Irwin, seconded by Alderman Vance, adopted.

Correspondence was received, read and dealt with as follows:

From the Secretary of the Board of Harbour Commissioners, advising that instructions had been given to the Engineering Department to decide location of Terminal Railway on the North Shore without delay.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Harbour Board be thanked for expediting the matter of locating the Railway on the North Shore, and that the letter be filed.

From the North Vancouver Horticultural Society, calling attention of the council to the state of repair of the roof of the larger hall in the Horticultural grounds, also to the condition of the fence separating the grounds from the land of the B.C. Electric Railway Company to the East.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above communication be referred to the Building Inspector for report on the repairs required, and the estimated cost.

From the Wallace Shipbuilding and Dry Dock Company, enclosing list of employees, residents of the North Shore as at January 31st.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Wallace Shipbuilding Company be requested to furnish the number of days worked by each employee during the month of January, also inquiring whether this includes the Dry Dock employees, and request that subsequent lists show number of days worked during the month.

From the Solicitor re stove pipe chimneys, suggesting that it might be better for the Council to take advantage of the Fire Marshall Act in the matter of stove pipe chimneys instead of brick chimneys.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the Fire Chief as Deputy Fire Marshall, take up with owners, the matter of installing brick

chimneys instead of stove pipe chimneys, and report back in one month's time, and that the Board of Mainland Fire Underwriters be advised of action taken.

From the City Solicitor, with respect to nuisance at stable at the rear of 212 – 4th Street East, suggesting that the Council consider the advisability of passing a Bylaw preventing the keeping of horses and other animals within certain specified distances of dwelling houses.

Filed for reference.

From the Deputy Provincial Secretary, stating that the Government has advised that there appears to be no general demand from the Municipalities of the Province, for a Town Planning Act, and until a general desire for such is expressed, the Government does not propose to take any steps in regard to the matter.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that this Council go on record as approving of a "Town Planning Act" being passed at the next session of the Provincial Legislature, making it permissible for Municipalities to adopt such act in their several Municipalities if so desired, and that a copy of this resolution be forwarded to the Provincial Secretary, and the Local Member, also to the Municipalities and the North Vancouver Board of Trade for their endorsement and support.

From the North Vancouver Board of Trade, requesting to know what steps have been taken by the City with regard to the question of Town Planning, also inquiring if the Mayor and Council will invite Mr. Cleveland to give a Public Lecture on the water supply on the North Shore, the Board of Trade being willing to cooperate.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the matter of inviting Mr. Cleveland, be referred to the Mayor and Alderman Vance as a Committee with power to invite Mr. Cleveland if considered advisable, and that a copy of this resolution be forwarded to the Board of Trade, also that the Board of Trade be furnished with a copy of resolution re "Town Planning Act".

From Mrs. Jessie Cant, applying to have lane opened up at rear of Lots 35 and 36, Block 204, D.L. 544-5.

Referred to the Board of Works Committee for a report.

From the Sanitary Inspector, advising that the blind horse on the Board of Health team, has finally become unfit for further use and requesting that a horse be secured at once, recommending that the blind horse be destroyed as soon as convenient, after securing a new one.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the Board of Health Department arrange to purchase a new horse, procuring at time of purchase, a Veterinary Certificate, and that the Treasurer be and he is hereby authorized to issue a cheque in payment for the horse, up to a limit of \$300.00 also that the blind horse be destroyed as soon as convenient after securing new horse.

From the District of West Vancouver, advising that it is the sentiment of the West Vancouver Council, that the time is not yet opportune to consider amalgamation with

other North Shore Municipalities, also that the West Vancouver Council is not in favour of joint publicity fund.

The Clerk was instructed to forward a copy of above communication to the Board of Trade.

From St. Andrew's & Caledonian Society, outlining contemplated programme on Dominion Day, and applying for a grant of \$500.00 from the City.

Mr. Mitchell being present, by permission, addressed the Council elaborating on the contemplated sports to be held on Dominion Day.

Referred to Committee of the Whole.

From Daniel Lenihan, 337 Mahon Avenue, applying for a Building permit to erect one storey wooden building, flat roof on Lot A, Resub. of 7 & 8, Block 135, D.L. 271;

Also attaching letters from Kate M.H. Davies and G. Mill adjoining owners, stating that they have no objection to Mr. Lenihan erecting a store on proposed lot.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the application of Mr. D. Lenihan for constructing one storey wooden building, flat roof, on Lot "A" of 7 & 8, Block 135, D.L. 271, be approved, and the Building Inspector authorized to issue permit if in order.

From W.C. Smith and 9 others, residents in Block 106 and 107, applying to have the lane extended through to St. Andrew's Avenue.

Referred to the Board of Works Committee for report as to cost and the Assessor as to title.

From Mr. V. Larson, 335 – 8th Street East, objecting to the lane being continued through to St. Andrew's Avenue in Block s106 and 107.

Referred to Assessor.

From the Building Inspector, reporting on behalf of committee consisting of Alderman Harron, Alderman Townsley and the Building Inspector of having inspected improved properties to which the City took title in 1923, giving value of improvements.

Referred to the Assessor.

From the Rotary Institute for Diseases of the Chest, dated February 29th, re application for grant, advising that the City of North Vancouver in the year 1923 had 25 patients out of a total of 1371. Total budget for 1924 is \$25,500.00 and suggesting that a fair grant from North Vancouver would be \$650.00 or \$750.00.

Referred to Estimates.

From the District of North Vancouver, advising that the matter of amalgamation is one requiring very careful consideration. The North Vancouver District Council will discuss the matter further and give an opinion at a later date.

The Clerk was instructed to forward a copy to the Board of Trade.

From the District of North Vancouver advising that Councillors Bryan and Marshall have been appointed to consult with Committee of the City Council, with reference to improvements to the North Vancouver Cemetery and the road thereto.

The Clerk was instructed to endeavour to arrange a convenient date for a conference.

From the District of North Vancouver, dated February 28th, enclosing copy of letter to the Secretary Burrard Inlet Tunnel and Bridge Company with respect to proposal submitted to the Burrard Inlet Tunnel and Bridge Company by the Harbour Board re taking over Second Narrows Bridge.

The District Council will be prepared to concur in this arrangement and surrender their stock in consideration of the Harbour Board agreeing to the following matters:

1. That the arbitrary rate at present existing for freight to the North Shore be abolished.
2. That the Bridge be free of tolls so far as the highway is concerned,
3. That the Harbour Board agree to complete, without delay, a line to connect the Bridge with Lonsdale Avenue and the Pacific Great Eastern Railway,
4. That the Harbour Board undertake, within a time to be agreed upon, the construction of a line eastwards to Dollarton.

Received and filed.

From the City Clerk, advising that of those who are in arrear for taxes and interest on tax sale land purchased from the City, there are only 8 cases in which the 90 day notice period has expired, and that a list will be submitted at next meeting.

Filed.

From the Superintendent of Works, being report of work completed during the month of February.

Filed.

From Mr. H.E. Moore, reporting having attended a meeting in the Vancouver Board of Trade Auditorium on February 19th, when Mr. Cleveland delivered an address on Greater Vancouver Water scheme.

The general outline of the meeting has been published in the Press and the minister of Lands is calling a meeting to be held in the Court House on March 6th, at 11 a.m.

Referred to Chairman of the Water Committee.

From the Superintendent of Works, re Bewicke Avenue wharf, south of Fell fill.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the Solicitor be requested to report on the liability of the Construction Company to keep Bewicke Avenue wharf in repair.

From M.J.F. Gerard & Co., re boot and shoe license fee.

Referred to Finance Committee.

From the City Collector, being report of collections for the month of February, also comparative statement for the period ending February 28th.

Filed.

From John McPherson, Manager Excelsior Football team, applying for a small appropriation for the purchase of a banner to be carried by the Excelsior Football team to Victoria on March 15th, advertising the City of North Vancouver.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that a grant for advertising purposes, be authorized, not to exceed \$10.00, and the Treasurer authorized to issue cheque in payment therefore, upon being properly O.K.'d.

The following tenders for tax sale lands were received, read and dealt with:

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the following applications from W.D. McFarland & Company on behalf of clients, be accepted, price being listed price,

Lot 19/28/273	\$225.00
20 & 21/28/273	each \$225.00
25/28/273	\$225.00
25/29/273	\$225.00
23/30/273	\$300.00
24/30/273	\$350.00
2/12/273	\$250.00

Moved by Alderman Bridgman, seconded by Alderman Harron and resolved that the following application by R.P. Whittaker on behalf of client to purchase the following property, be accepted, being list price:

7/5/273	\$200.00
9/5/273	\$200.00
10/5/273	\$300.00

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the following application by L.B. Howard on behalf of clients be accepted, being list price:

28/235/546	\$150.00
29/235/546	\$150.00
12 & 13/3/273	\$400.00

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the application of Irwin & Billings Co. Ltd., to purchase Lot 9, of the easterly 2 acres, Block 51, D.L. 549, at the price of \$00.00 be accepted, (List price).

Alderman Irwin not voting.

An application was received from W. Simpson, to purchase Lot 5, of 1, Block 8, D.L. 616 the same not having yet been listed for sale.

The Clerk was instructed to notify Mr. Simpson accordingly.

The Superintendent of Works submitted plan for approval from North Vancouver Land and Improvement Company, subdividing 116 feet containing 0.353 acres immediately

eat of 50 feet formerly acquired by the Imperial Oil Company, reference plan of the new subdivision being 1145.

The Superintendent reported finding everything in order, fee of \$2.00 accompanying same and Certificate showing all taxes have been paid up to December 31st, 1923, recommending approval.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Superintendent of Works be and he is hereby authorized to sign reference plan No. 1145 being subdivision of portion of Block "Y", D.L. 271, same being approved by Council.

Reports and recommendations by the Finance, School, Ferry, Board of Works, Waterworks, Fire and Light, Parks, Police and Health Committees, on due accounts were submitted by the respective Chairmen and read to the meeting and the Treasurer was authorized to pay the accounts to the amounts following:

Finance		\$1,597.50
School		\$16,398.00
Ferry		\$8,237.75
Board of Works	\$642.60	
	<u>858.47</u>	\$1,501.07
Waterworks	\$305.25	
	<u>104.00</u>	\$409.25
Fire & Light		\$1,135.00
Parks	\$41.05	
	<u>111.87</u>	\$152.92
Parks (Police)		\$1,217.50
Parks (Health)	\$300.00	
	<u>80.00</u>	\$380.00

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the following report and recommendation of the Finance Committee, be received and adopted:

RECOMMEND that the Treasurer be authorized to issue cheque in the amount of \$5.40 in payment of water rates Lot 8, Block 86, D.L. 548, Relief case.

RECOMMEND that no action be taken at the present time, in the matter of amending the Trades License fee for boot and shoe dealers.

RECOMMEND that the Clerk be authorized to renew public liability insurance on City automobiles.

RECOMMEND that the daft amendment to the agreement between the City and G.R. Hughes, with respect to operating the ambulance and the City paying the Public Liability insurance be approved; said amendment having been prepared by the City Solicitor, and that the Mayor and Clerk be authorized to execute the

amendment to the Agreement and the Clerk to attach the Corporate Seal thereto.

RECOMMEND that F.H. Thayer be advised that the City can only sell lots to which title has been obtained, and that former owners must comply with the regulations as well as other possible purchasers.

re water rates on stores.

RECOMMEND that the Collector report on individual cases of stores, where there is no water connection, and that the Collector draft letter to owners of such stores and submit to Chairman of Finance, the Chairman to have power to adjust in cases where an adjustment is necessary.

Re Squamish School.

RECOMMEND that the Squamish School be rated \$30.00 each six months gross, and that the Collector be authorized to adjust the account for the current period.

Re water rates due by the following parties on February 21st.

RECOMMEND that the Collector be and he is hereby authorized to adjust the following payments of water rates, due February 29th, subject to discount:

34/9A/548-9	\$6.60 net
3/52/549-550	\$5.40 net
10 & 11/2-1 & 2/2-23 & 24, D.L. 547	\$5.40 net
23/105/550	\$5.40 net
4/5/19/548-9	\$5.40 net
34/154/274	\$5.40 net
13/106/550	\$5.40 net
13/106/550	\$10.80 net
4/140/274	\$5.40 net
2/48/548	\$10.80 net
23/34/550	\$10.80 net
18/35A/550	\$5.40 net
2 of 4/135/271	\$10.80 net
1/8/273	\$21.60 net
E ½ 11 & 12/99/550	\$27.00 net
25/15A/550	\$10.80 net
13 & 14/1/273	\$10.80 net
1/140/274	\$5.40 net
W ½ 12/141/274	\$22.50 net

RECOMMEND that the Treasurer adopt the same principal for 1924 as was adopted for the year 1923, with respect to taking benefit of profits on sinking fund surplus.

RECOMMEND that an adjourned meeting of Council be held on the 12th instant, to consider estimates.

RECOMMEND that the matter of appropriation for Publicity purposes be taken up with the District, on Wednesday night.

Mr. Pete Larson interviewed the Committee with respect to a lease for three years on the North Vancouver Hotel.

RECOMMEND that the Council lease the North Vancouver Hotel situated on Lots 19 to 23 inclusive, Block 164, D.L. 271 for three years, at a rental payable in advance, as follows:

1st year \$75.00 per month, 2nd and 3rd years \$125.00 per month, providing same is operated as a Temperance Hotel, lease to be subject to cancellation if any beer or liquor be found on the premises, and if satisfactory that a proper lease be prepared by the Solicitor.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the following report and recommendation of the Ferry Committee be adopted:

RECOMMEND that the draft leases W.F. Smith for Refreshment Booths on the Ferries; and Sam Jones for Fruit stand on the Vancouver Terminal, be amended by inserting a clause to the effect that if held over at the expiration of the period with the consent of the Lessor, it shall be considered as a monthly tenancy, and that the leases as amended, be executed by the Mayor and Clerk on behalf of the City.

RECOMMEND that tenders be invited for supplying slack coal for one year's supply for the ferries, beginning April 1st, tenders to be received up to 4 p.m. March 17th.

Re French versus City of North Vancouver.

RECOMMEND that the Solicitor issue a Judgement summons in an attempt to recover costs.

RECOMMEND that the contract for carrying the mail between the Ferry wharf at Vancouver and the Ferry wharf at North Vancouver, four trips per day each way, be approved and the Mayor and Clerk authorized to execute the same and the Clerk to attach the Corporate Seal thereto; said Agreement being during the pleasure of the Post Master General but not to exceed June 30th, 1928, and the contractors reserving the right to terminate said agreement upon giving in writing three months notice of their intention to do so.

RECOMMEND that Ferry insurance on No. 3 Ferry be renewed through Terminal Agency Limited, premium 3.10%.

RECOMMEND that the matter of advertising on the ferry be laid on the table until next meeting, Chairman of Ferry Committee and Chairman of Publicity Committee to report in connection therewith.

RECOMMEND that the matter of rental West Vancouver float, be laid over for two weeks.

RECOMMEND that the matter of concrete post to protect lamp post at the foot of Lonsdale Avenue, be referred to Superintendent to take up with the Superintendent of Works.

Moved by Alderman Harron, seconded by Alderman Irwin and resolved that the following report and recommendation of the Parks committee be received and adopted;

Re water to Cemetery.

The matter of water to Cemetery was considered at some length, and was laid over.

RECOMMEND that Lot 1, Block 114, D.L. 274 corner Lower Keith Road East and Lonsdale, be reserved from sale.

The Committee submitted recommendation that the responsibility of the Parks be separated from the Works Department, and that Edgar Hill be appointed working Foreman of Parks, effective at once.

A vote was taken.

For the recommendation: Alderman Vance and Alderman Irwin.

Against the recommendation: Mayor Donaghy, Alderman Bridgman, Alderman Townsley and Alderman Tolmie.

The recommendation was lost.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the following report and recommendation of the Board of Works Committee be adopted:

Re application Mr. David McClelland, 453 – 14th Street West for sidewalk.

RECOMMEND that the sidewalk be extended from Lot 3, Block 6, D.L. 271 to Forbes Avenue, a distance of 140 feet, estimated cost \$49.00; also that the ditches be deepened, estimated cost \$12.00.

Re application J. McCurdy, 247 – 17th Street, West, re water damaging his property.

RECOMMEND that the ditches be deepened north and south of Mr. McCurdy's property in lane, and that his fence be protected from water.

Re application F.H. Levers, 2021 Chesterfield Avenue and others for sidewalk.

RECOMMEND that sidewalk access be granted from 21st Street to Lot 22, Block 205, D.L. 545 a distance of 212 feet, estimated cost \$76.00.

Tempe Heights

Re application Messrs. McPherson, Dalton, Cunningham and others.

RECOMMEND that a three plank sidewalk be laid on the south side of Tempe Crescent from 150 feet west of 27th Street, to 120 feet east of Maitland, total distance 900 feet, estimated cost \$292.50.

Re complaint F.M. Watson and Livingstone, re condition of lane from 17th Street south.

RECOMMEND that the soft portions of this lane be filled in with gravel.

Re 21st Street West.

RECOMMEND that a fence be put up around a dangerous spot at culvert at 21st Street west of Lonsdale.

Re complaint Mr. Dierssen, of brush around Lots 1 & 2, Resub. 13 to 18, Block 109.

RECOMMEND that the ditches be cleaned out and the brush cut when the men are available.

Re complaint F. St. J. Cooper of condition of Esplanade in front of Lots 44 and 45, Block 166, D.L. 274.

RECOMMEND that the ditches be cleaned out in lane back of Mr. Cooper's property.

Re application B. Leigh for improvement to Sutherland Avenue, north of 15th Street.

RECOMMEND that this road be fixed up with hard material and made passable for vehicular traffic, estimated cost \$25.00.

Re application A.J. Tremeer, Lot 8, Block 218A, D.L. 546 for sidewalk.

RECOMMEND that this application be laid over in the mean time.

Re application Mr. John Melville, 579 – 22nd Street West, for access to Lot 3.

RECOMMEND that no action be taken in the mean time.

Re tenders for sidewalk material.

RECOMMEND that the tender of Cedars Limited for supplying approximately 50,000 f.b.m. cedar stringers 3 x 4" at the price of \$26.00 per m.b.m. be accepted, delivery to be upon requisition from the Engineer's Department.

RECOMMEND that tenders for sidewalk plank be not accepted in the mean time, but that the Board of Works be authorized to purchase from time to time, for necessary requirements in the mean time.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Local Improvement Debenture Consolidation Bylaw, 1924, Amendment Bylaw" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal; No. 604.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The City of North Vancouver Land Sales Bylaw 1924, No. 21" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal; No. 605.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 22" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal; No. 606.

Voting for: Aldermen Bridgman, Harron, Tolmie, Townsley, Vance and His Worship Mayor Donaghy .

Alderman Irwin not voting.

Moved by Alderman Tolmie, seconded by Alderman Vance and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 23" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal; No. 607.

Voting for: Aldermen Bridgman, Harron, Tolmie, Townsley, Vance and His Worship Mayor Donaghy .

Alderman Irwin not voting.

Moved by Alderman Bridgman, seconded by Alderman Harron and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 24" 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 Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 24", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Vance and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 24" be dispensed with.

Moved by Alderman Harron, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 24", be now read a third time.

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

Voting for: Aldermen Bridgman, Harron, Tolmie, Townsley, Vance and His Worship Mayor Donaghy.

Alderman Irwin not voting.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that Real Estate Brokers be requested to appoint two representatives to act with a Committee from the Council, consisting of Alderman Townsley, Alderman Bridgman and the Assessor to inspect and set a tentative price on tax sale lots to which the City secured title in 1923.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the Local Manager of the B.C. Electric Railway Company be advised that no recent report has been received from the B.C. Electric Railway Company with respect to the Company complying with the Rule of the Road.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Superintendent of Works bring in report with respect to changing over sidings for the accommodation of passengers getting on and off street cars.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the matter of a Bylaw, be referred to the Solicitor, with a view to restricting the number of dwellings that may be erected in a specified area of land.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the District Council be advised that the City Council prefers a joint traffic and Railway bridge over Lynn Creek, the cost of same to be borne on a 50/50 basis and that a concrete proposal be requested from the Northern Construction Company for construction of a joint traffic and Railway bridge.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Clerk endeavour to arrange for a joint meeting of the City and District councils for Wednesday evening the 5th instant.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the matter of employing an Engineer, be referred to Committee of the Whole Council.

Alderman Irwin reported that the Special Committee appointed to inspect premises upon which Mrs. K. McDonnell had applied for a Building permit for a poultry house, had interviewed Mrs. McDonnell and that a satisfactory solution had been arrived at.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that this Council do now proceed to resolve itself into Committee of the Whole. Mayor Donaghy acted as Chairman.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above report and recommendation of the Committee of the Whole be received and adopted.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that in the opinion of the Council, the Public sports to be held on Dominion Day by the St. Andrew's and Caledonian Society is for the benefit of the City.

And be it further resolved that a grant of \$500.00 be made out of revenue towards the St. Andrew's & Caledonian Society sports to be held in Mahon Park on July 1st, 1924.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Council do now adjourn, to reconvene on Wednesday, March 12 at 8 p.m.
Whereupon the Council adjourned.

Signed D. Donaghy, Mayor