

**MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 5<sup>TH</sup>, 1924 AT 8:00 P.M.**

Present:	Alderman Bridgman
	Alderman Harron
	Alderman Irwin
	Alderman Tolmie
	Alderman Townsley
	Alderman Vance

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Alderman G.W. Vance be and he is hereby appointed Chairman of the Meeting and Acting Mayor during the absence of Mayor Donaghy at Ottawa.

Whereupon Acting Mayor Vance convened the Council.

The Minutes of Regular meeting of Council, held April 22<sup>nd</sup>, 1924, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Bridgman, seconded by Alderman Tolmie, adopted.

Correspondence was received, read and dealt with as follows:

From Mayor Donaghy, reporting that at a meeting of the Directors of the Burrard Inlet Tunnel and Bridge Company, held on the 29<sup>th</sup> April, he and Mayor Owen were appointed a delegation to Ottawa for the purpose of endeavouring to secure a further grant from the Dominion Government towards the construction of the Second Narrows Bridge, and requesting leave of absence for one month.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Mayor Donaghy be granted one month's leave of absence and that a letter be forwarded to him, pointing out the urgent need for further assistance towards the bridge.

From Florence Hooper, Secretary, V.O.N. requesting permission to solicit contributions to purchase an automobile, and place a desk or table inside the gates at the North Vancouver Ferry wharf from May 17<sup>th</sup> to 23<sup>rd</sup> inclusive.

Referred to Committee of the Whole.

From the Harbour Master, Vancouver, stating that he will be pleased to personally convey the wishes of the City to the Admiral Commanding the Special Service Squadron, with respect to permitting some of the crew to take part in the Dominion Day Celebration sports.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Harbour Master be thanked for his interest in the matter and a copy of his letter forwarded to the Sports Committee.

From Mayor Owen, Vancouver, stating that he is forwarding a letter from the Council to Naval Officers Association, requesting if possible, to arrange to have part of the crew from the War ships take part in the Dominion Day sports.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that Mayor Owen be thanked for his interest in the matter and a copy of his letter forwarded to the Sports Committee.

From R.J. Cromie, conveying appreciation for assurance that the City will cooperate in the matter of furnishing automobiles on June 4<sup>th</sup>, also stating that he is arranging with the Capilano Timber Company for the visit of the Press Association to the Capilano Camp.

Filed.

From Alice E. Newman with reference to the assessment on Lot "D" of 3, Block 32, D.L. 549, also report from the Assessor in connection therewith.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Miss Newman be advised of the report of the Assessor, and also advised that the assessment for 1924 has been confirmed and no action could possibly be taken until 1925.

From Henry Floyd, C.M.C. Point Grey, extending an invitation to members of Council to the opening of the new Fire Hall, on Wednesday, April 30<sup>th</sup>.

The Clerk reported having notified as many members of Council as possible, of the invitation.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Point Grey Council be thanked for their kind invitation, also advised that owing to short notice, they were unable to be present.

From James Chapman, Secretary District of North Vancouver School Trustees, inviting the Mayor and Aldermen to formal opening of Capilano School on April 28<sup>th</sup>.

The Clerk reported having forwarded a copy of above invitation to each member of Council.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Board of School Trustees of the District be thanked for their kind invitation.

From John G. Farmer, C.M.C. North Vancouver, inviting the City Council to meet the District Council at Lynn Valley on Wednesday, May 7<sup>th</sup> at 7 p.m. with respect to Lynn Creek Bridge and other matters.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the invitation of the North Vancouver District Council for a meeting on the 7<sup>th</sup> instant, be accepted and as many of the Council as possible, endeavour to be present; that the Engineer secure all possible information and take along plans; also that the matter of improvements to Keith Road hill be taken up at the same time by the Board of Works Committee with the Board of Works Committee of the District; also that the matter of joint water main in D.L. 272 be discussed.

From B. Noble, stating that he has obtained permission from the Harbour Board to put in a boat filler, and applying to the Council for permission to install one 8000 gallon upright tank on his property known as the 41 feet purchased from Annie J. Keith in D.L.

271 on the south side of the Esplanade between Lonsdale and Chesterfield Avenue, same to be installed to the approval of Provincial Fire Marshall and the Fire Chief.

Mr. Noble also enclosed permission from the North Vancouver Land and Improvement Company and the Bank of Montreal.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that B.A. Noble be granted permission to install one 8000 upright tank on his waterfront property between Lonsdale and Chesterfield Avenues, subject to the approval of the Provincial Fire Marshall and the Fire Chief, and providing that such installation does not increase the insurance rates; in which case the matter to be reported back to Council.

From David Loughnan, Secretary One More Club, drawing attention of the Council to the condition of the two buildings on Boulevard Park, also suggesting that a receptacle for rubbish be placed at the corner of 13<sup>th</sup> Street and the Boulevard.

Referred to Parks Committee.

From E.C. Walsh Lumber Co., enclosing list of employees during the month of March; 35 North Vancouver residents, 6 Vancouver residents and 18 China-men.

Filed.

From the Kitsilano Methodist Church, requesting permission to use Mahon Park for Sunday School Picnic on June 3<sup>rd</sup>.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the above request be granted.

From W.H. Wyles, applying for the position of Caretaker at St. Patrick's Bathing Beach.

Referred to Committee of the Whole.

From the City Engineer, recommending that Lots 3 and 4, Block 36A, D.L. 550 be reserved from sale and that the Board of Works be authorized to obtain from the said lots, earth required to make the fill in diverting the road at 19<sup>th</sup> and Sutherland Ave.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the above request be granted.

From the City Engineer, drawing attention to two dangerous poles at the corner St. David's and 2<sup>nd</sup> and corner 4<sup>th</sup> and Mahon, and recommending that authority be given to negotiate with the B.C. Electric Railway Company with respect to the removal of these poles to a less dangerous location.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Engineer be authorized to negotiate with the B.C. Electric Railway Company with respect to the above dangerous poles.

From the City Engineer, recommending that the Provincial Government be communicated with, inquiring if they will consider the construction of a hard surface pavement through Moodyville this year, same to form part of the highway connecting Lonsdale Avenue with the Second Narrows Bridge.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Engineer be authorized to communicate with the Public Works Department, and also request an interview.

From the City Engineer, stating that he has made surveys, taken levels and prepared plans and profiles for a highway to connect between Lonsdale Avenue and the Second Narrows Bridge, from the Eastern Boundary of Moodyville to Lynn Creek, the estimated cost of a hard surface road is \$40,000.00.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that a Committee be appointed along with the Engineer to interview the Government.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that Alderman Irwin, Acting Mayor Vance and the Engineer, be such Committee, and that an interview be held on the ground, if possible.

From the Assessor, reporting that the sale of certain lots have been foreclosed and submitting proposed price for resale of same.

Referred to Committee of the Whole.

From A.W. Gray, Secretary, Union of British Columbia Municipalities advising that the next meeting of the Union of British Columbia Municipalities will be held in the City of Penticton, most likely during the month of September; the Executive are anxious to receive any resolutions at an early date so that same may be printed and forwarded for consideration, before the Convention. Fees for this year \$50.00.

Moved by a, seconded by Alderman Tolmie and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$50.00 membership fees, Union of British Columbia Municipalities for the year 1924.

From the Treasurer, St. Andrew's & Caledonian Society, Dominion Day Sports 1924, stating that they are doing a considerable amount of advertising, and requesting that a sum of \$150.00 out of the grant for 1924, be forwarded at once.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the Treasurer be authorized to issue a cheque in the amount of \$150.00 payable to St. Andrew's & Caledonian Society Dominion Day Sports 1924, on account of grant.

From the City Engineer, reporting on work completed during the month of April.  
Filed.

From G.W. McGurk, with reference to proposed foreclosure, on his house under Better Housing, stating that he has now steady employment with the Wallace Shipyards, also stating that he can pay \$12.50 or \$15.00 on the 10<sup>th</sup> instant, and \$25.00 or \$30.00 per month until back payments are caught up.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that providing Mr. McGurk gives an order on Wallace Shipyards for \$15.00 out of each two weeks pay, he to be granted an extension of time, without prejudice.

Mr. Lawson being present, by permission, addressed the Council with respect to adding the proportion of taxes for the current year to the price, and including same in agreements and deeds, that it added costs to the purchaser and the Brokers consider it an imposition, that the sale of lots has practically stopped on account of same.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that a former resolution of this Council, with respect to adding proportion of taxes to the sale price, and including same in deeds and agreements be reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the former practice of collecting an amount equivalent to the proposition of taxes to be paid along with the first payment, be again put in operation.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the matter of collection on local improvement on 17<sup>th</sup> Street, be referred to the Solicitor for report at next meeting.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the Police Commissioners be requested to have adequate disc signs, say two in each Block on each side of the street, from 3<sup>rd</sup> Street to the water, installed and that failing adequate signs being installed, that the bylaw with reference to no parking on Lonsdale Avenue, be repealed.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the matter of statement of operation of the Hospital and the number of in and out patients from the City and District be referred to the Committee of the Whole Council.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Clerk report next meeting, whether the City has any need for the desk owned by Mr. J.J. Woods stored in the Assessor's office.

The following tenders were received and dealt with:

For grading North East portion Mahon Park.

Chas. Germyn	\$1400.00
C.L. Stonehouse	\$1712.50
Wm. Burrill	\$1500.00
J.M. Hay	\$2100.00
Wm. Simpson	\$1425.00

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the lowest tender, viz, that of Charles Germyn \$1400.00 be accepted.

Tenders for the purchase of tax sale lands.

From L.B. Howard on behalf of a client, to purchase Lot 13, Block 82, D.L. 550, list price \$250.00.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the above offer be accepted, an amount equivalent to proportion of taxes for the current year, to be paid along with the first cash payment.

From L.B. Howard on behalf of a client, to purchase Lot 17, except north 10 feet, Block 49, D.L. 548, list price \$400.00.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the above offer be accepted, an amount equivalent to the proportion of taxes for the current year, to be paid along with the first cash payment.

From Hood Brothers, on behalf of a client, to purchase Lot 3, Block 9, D.L. 273, list price \$225.00.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the above offer be accepted, an amount equivalent to the proportion of taxes for the current year, to be paid along with the first cash payment.

From Morris O'Connell, to purchase Lot 2, Less North 15 feet and less East 10 feet Block 39, D.L. 548, list price \$75.00.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the above offer be accepted, an amount equivalent to the proportion of taxes for the current year, to be paid along with the first cash payment.

From Irwin & Billings Co. Ltd., on behalf of a client, to purchase Lot 16 of 2 & 3, Block 6, D.L. 548, list price \$100.00.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the above offer be accepted, an amount equivalent to the proportion of taxes for the current year, to be paid along with the first payment.

From Irwin & Billings Co. Ltd., on behalf of a client to purchase Lot 18, Block 95, D.L. 550 list price \$225.00.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the above offer be accepted, an amount equivalent to the proportion of taxes for the current year, to be paid along with the first cash payment.

From Irwin & Billings Co. Ltd., on behalf of a client, to purchase Lot "D" Resub. of 1 & 2, 19 & 20, Block 215A, D.L. 545, except the Northerly 10 feet, list price \$175.00.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above offer be accepted, an amount equivalent to the proportion of taxes for the current year, to be paid along with the first cash payment.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Ferry, Fire and Light, Parks, Health and Police 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	\$1630.00
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	1016.63	\$2,646.63
School		\$10,350.29
Board of Works	\$648.98	
	<u>558.94</u>	\$1,243.92
Waterworks	\$325.55	
	<u>72.00</u>	\$397.55
Ferry		\$8,194.09
Fire & Light		\$1,155.66
Parks	\$130.23	
	<u>245.30</u>	\$375.53
Parks (Health)	\$300.00	
	<u>73.50</u>	\$373.50
Parks (Police)		\$1,284.30

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$1,655.50 payable to the Great West Sand & Gravel Company, coal account.

The Clerk reported only one tender received for installing awning on the upper deck of No. 3 Ferry.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the tender from the Wallace Shipyards for awning on the upper deck of No. 3, be returned and that the time for receiving tenders, be extended until the 19<sup>th</sup> instant, at 4 p.m.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the action of the Acting Mayor and Acting Treasurer in issuing Ferry Payroll cheques on May 3<sup>rd</sup>, be and is hereby approved and confirmed.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that under the provisions and powers contained in and conferred by Section 5 of the Local Improvement Amendment Act 1916, the Assessor do apportion the special assessment imposed under and by virtue of local improvement Bylaw numbered 171, upon tracts of land described at the date of the imposing of such special assessment as Lots 7 & 8, Resub. of Lot 4, Block 135, D.L. 271 amongst Lots A and B into which the said Lots 7 & 8 have been resubdivided.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the appreciation of the Council be extended to the Fire Chief and members of the Department, at the excellent showing made at recent inspection of the Fire Department.

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

Moved by Alderman Townsley that the Quarry be dismantled and the services of the watchman dispensed with.

Moved by Alderman Townsley that the 20 feet lane between Lots 7 & 8 recently dedicated for lane purposes, Block 15, D.L. 550 be opened up, at an approximate cost of \$50.00.

Moved by Alderman Harron that communication from the B.C. Cement Company with respect to price of cement for hard surfacing road to the Second Narrows Bridge, be referred to the Engineer.

Moved by Alderman Harron, that the City Engineer interview Mr. Perry, Local Manager of the B.C. Electric Railway Company re permanently improving their track from the Esplanade south to the car terminus, and that the City improve their portion to correspond at the same time.

Moved by Alderman Townsley that a sidewalk be constructed on the north side of 6<sup>th</sup> Street from St. George's Avenue East, to a point in front of Mr. Taylor's house, approximate cost \$105.00.

Moved by Alderman Townsley that the rock and debris in lane at the rear of property owned by Captain Kinnie be removed at cost not to exceed \$25.00.

Moved by Alderman Townsley that the private owners of lane portions in Block 127 be written to, inquiring whether they will dedicate lane portion, or inquiring what price they will sell same to the City for lane purposes.

Moved by Alderman Townsley that 6 foot crossings be installed over the ditches at 241 – 23<sup>rd</sup> Street West.

Moved by Alderman Townsley that conditional on the Parks Committee removing the fence at Mahon Park, that the Board of Works grade the Boulevard at the west side of Jones Avenue between the fence and the street, from 16<sup>th</sup> Street to the North side of 17<sup>th</sup> Street.

Moved by Alderman Townsley that the matter of repairs to Keith Road hill, East of the Boulevard, be taken up by the Board of Works with the District Board of Works, on Wednesday night, if possible.

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

Re application Sailors Union of the Pacific, for increased pay and better working conditions.

Mr. Campbell, representative of the Sailors Union, addressed the Committee. One of the deck hands on No. 2 Ferry also addressed the Committee, with respect to sick pay.

Moved by Alderman Bridgman that the above matter be referred to Committee of the Whole Council.



The Clerk reported having received a telephone message from Mr. Roger Burnes, that the Harbour Commissioners have tentatively approved sketch plan of proposed anchors for leads, adjoining Lonsdale Avenue.

Moved by Alderman Bridgman that the matter of preparing final plans and specification be referred to the Ferry Superintendent for attention.

Alderman Tolmie reported that representative of the "Province" is agreeable to the increased rate for carrying newspapers on the Ferry, effective May 1<sup>st</sup>.

Re Pacific Great Eastern Railway Rates.

Communication was received from the General Manager, Pacific Great Eastern Railway, dated April 25<sup>th</sup>, that they consider an expenditure of \$105.00 per month for the sale of Pacific Great Eastern Railway tickets, excessive.

The Chairman reported having been interviewed by a representative from the Pacific Great Eastern Railway and that he had stated that he would be agreeable to commencing the new rate for selling tickets on May 24<sup>th</sup> instead of May 1<sup>st</sup>.

Moved by Alderman Bridgman that the same arrangement with respect to selling Pacific Great Eastern Railway tickets be entered into as for 1923, effective May 24<sup>th</sup>, instead of May 1<sup>st</sup>.

Moved by Alderman Bridgman that the form of contract for advertising on the ferry, be referred to the Solicitor and Chairman.

Moved by Alderman Bridgman that Five (5%) per cent of Ferry advertising amounts collected by the Solicitor, be charged against the advertising manager and credited to the City.

Moved by Alderman Bridgman that effective May 11<sup>th</sup>, a 20 Minute service be maintained on the Ferries on Sundays and Holidays, Until 10 p.m.

Moved by Alderman Bridgman that the matter of more adequate accommodation for safety of tickets in the North Vancouver ticket office, be left in the hands of the Superintendent.

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

Communication was received from Mr. J.S. Rogers, enclosing two instalments of \$23.61 and stating that he is now in steady employment and suggests sending cheques on the 1<sup>st</sup> and 15<sup>th</sup> of each month, such cheques not to be less than \$15.00.

Moved by Alderman Tolmie that Mr. Rogers offer be accepted and time extended.

Communication was received from D.W. Hutcheson, stating that he will be glad to endeavour to reduce his arrears by paying one and one-half instalment per month.

Moved by Alderman Tolmie that the above offer be accepted and time extended.

Re proposed purchase of Lot 24, Block 139, D.L. 271 by Daniel O'Donnell.

The clerk reported that small building had been condemned a number of years ago and cannot be occupied unless connected with sewer.

Moved by Alderman Tolmie that Mr. O'Donnell be advised accordingly and that the deposit be refunded, if required.

Re request of Assessor for the use of a Typewriter machine for use in the Assessor's office.

Moved by Alderman Tolmie that a second hand typewriter for use in the Assessor's office, be purchase, price \$45.00.

Re Communication from W.H. Gallagher, with respect to arrears of water on house 126 Keith Road East.

The Clerk stated that he had written Mr. Gallagher asking for a copy of letter written the City last autumn, instructing that the water be turned off.

Moved by Alderman Tolmie that the matter be laid on the table pending receipt of copy of letter referred to.

Re purchase of City of North Vancouver bonds due 1931, referred to by Royal Financial Corporation, dated May 5<sup>th</sup>.

Moved by Alderman Tolmie that the Vancouver Bond dealers be requested to submit offers on June 2<sup>nd</sup> up to 4 p.m. and that the Treasurer advise of the amount of cash available in sinking fund for investment.

Re pricing tax sale lands which have been foreclosed.

Moved by Alderman Tolmie that a Committee consisting of Alderman Townsley, Alderman Bridgman and the Assessor, inspect and submit prices, also that the Building Inspector be added to above Committee to report on value of house in Block 18, on Lonsdale Avenue, and that the Assessor arrange a date for meeting.

Moved by Alderman Townsley that the District be requested to furnish statement of income and expenditure for 1923 of the Hospital, also patients treated, No. for m the City and number from the District, in patients and out patients.

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

The Parks committee submitted report with reference to appointment of Caretaker at the Cemetery, said report dated May 5<sup>th</sup>.

Moved by Alderman Irwin that the above referred to report of the Cemetery Committee be received, approved and that Mr. A.C. Gladwin be appointed Caretaker at the Cemetery during the pleasure of the Council, his duties to commence May 15<sup>th</sup>, remuneration as outlined in the report and subject to the passage of Money Bylaw by the ratepayers.

Moved by Alderman Irwin that Mr. Alexander Grant Senior be engaged as Caretaker at Mahon Park, at a rate of \$65.00 per moth, to August 31<sup>st</sup>, subject to an extension being considered necessary, and under the supervision of the Engineer's Department.

Moved by Alderman Irwin that the Medical Health Officer submit report with respect to advisability of continuing St. Patrick's Bathing Beach for bathing purposes.

Moved by Alderman Irwin that a further report be submitted by the Parks Committee and Board of Works Committee re fence on the south side of Mahon Park, also with reference to improving the Boulevard south of Mahon Park.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this Council do now proceed to resolve itself into Committee of the Whole and that the Acing Mayor Vance, be Chairman, and that the meeting be closed to the Public.

#### IN COMMITETE

The Engineer submitted plan and profile in connection with proposed bridge over the Lynn Creek immediately north of the Railway Right-of-way.

Moved by Alderman Irwin that the Engineer gather all possible information re Lynn Creek Railway Bridge for Wednesday night's meeting and if possible have Mr. James at the meeting.

Re V.O.N. soliciting contributions at Ferry wharf for automobile.

Moved by Alderman Bridgman that the V.O.N. be advised that the Council does not deem it advisable to grant their request.

Moved by Alderman Irwin that the Engineer's estimate re pavement from East side of Moodyville to Lynn Creek be laid on the table.

Moved by Alderman Tolmie that no change be made in the matter of the application of the Sailors union for increase in wages and better working conditions of the deck hands and firemen.

Re uniforms for Masters and Mates.

Moved by Alderman Irwin that Masters and Mates be advised that the Councils not prepared to depart from their former practice of supplying uniforms on a 50/50 basis.

Re street regulations.

Moved by Alderman Irwin that the Chief Constable interview the chief of police of Vancouver with respect to practice in that City re warning out of town owners of automobiles, before enforcing the Parking regulations.

Re prices to be charged Sam Jones for Refreshment booth on the Vancouver wharf.

Moved by Alderman Tolmie that the matter of price to be charged Sam Jones for renewal of his lease, be submitted to Arbitration.

Moved by Alderman Irwin that Mr. Jack Loutet be appointed arbitrator.

Moved by Alderman Irwin that Acting Mayor and Chairman of the Ferry Committee make necessary arrangements with respect to above arbitration.

Moved by Alderman Bridgman that Mr. Sam Jones be notified of above appointment of Mr. Jack Loutet as Arbitrator.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that this Committee do now rise and report.

Whereupon Acting Mayor Vance took the Chair and reconvened the Council.

#### IN COUNCIL

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

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed        G.W. Vance, Acting Mayor