

**MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, SEPTEMBER 2<sup>ND</sup>, 1924 AT 8:00 P.M.**

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

The Minutes of Regular meeting of Council, held August 18<sup>th</sup>, 1924, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Tolmie, seconded by Alderman Townsley, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for registration of Bylaw No. 619, entitled "City of North Vancouver Agreement for Sale Form Bylaw, 1924".  
Filed.

From E. Williams, 606 – 5<sup>th</sup> Street East, requesting that the brush and ferns be cut along 5<sup>th</sup> Street from Moody Avenue to Queensbury, also along Moody Avenue between 5<sup>th</sup> and 6<sup>th</sup>. Also that plank sidewalk be constructed on Moody Avenue from 4<sup>th</sup> to 6<sup>th</sup> Street.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that this matter be referred to the Board of Works Committee; brush to be cut and report submitted re sidewalk.

From A.C. Gladwin, 249 – 8<sup>th</sup> Street, North Vancouver, offering to remove old flag pole in Victoria Park if price satisfactory.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that this matter be referred to the Parks Committee, with power to act.

From John McNeill, 225 – 29<sup>th</sup> Street East, requesting to have culvert placed over the ditch on south half of Lot 9, Block 237, to enable him to get car into lot.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that this be referred to the Board of Works Committee, for report.

From G. Copping, requesting refund of deposit re purchase of Lot 5, Block 105, D.L. 550 and withdrawing his offer to purchase same.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that this matter be referred to the Clerk and Treasurer for a report, same to cover conditions of application for lot, date of application for building permit and what had been done with respect to getting the consent of the owners in the block re building permit and also amount paid.

From the Associated Property Owners of Vancouver with respect to the unemployment situation and requesting the Council to endorse their request that the Dominion Government be asked to take care of all unemployment arising out

of Immigration Policies, resulting in immigrants gravitating towards Vancouver City without any visible means of support or assured employment.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that this matter be left in the hands of the Mayor, to ascertain if Vancouver City and other Municipalities are endorsing this request and if so that Mayor Donaghy wire the endorsement of this Council to Mayor Owen at Ottawa.

From W.W. Weston, 2<sup>nd</sup> Street West, protesting at the overcharge for grading Semisch Avenue and criticising the law re local improvement.

Moved by Alderman Vance, seconded by a h and resolved that Mr. Weston be informed that the Council does not make the laws governing local improvement but that the law has been changed to the effect that Local improvement cannot be undertaken by the Council unless upon petition by the ratepayers and regretting that nothing can now be done in the matter of Semisch Avenue.

From the B.C. Electric Railway Company, 115 Esplanade West, stating that they are constantly annoyed with automobile owners parking cars in front of their premises for the whole day, shutting off access to their office for the receiving of goods and also for people desiring to do business and requesting that some action be taken in the matter.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that ht is matter be referred to the Chief of Police, for a report.

From the B.C. Nurseries Company, Limited, Vancouver, suggesting the planting of trees on highways and offering to sell trees to City.

Moved by Alderman Harron, seconded by Alderman Bridgman and resolved that the City does not desire to purchase trees at the present time.

From the City Engineer, advising having been in conversation with the District Superintendent regarding proposed sidewalk on 29<sup>th</sup> Street, stating that the District were willing to pay fifty per cent of the cost of walk on 29<sup>th</sup> Street from Lonsdale to St. George if the City would reciprocate by paying half cost of sidewalk on St. Kilda's at cost of about \$150.00.

The Engineer recommended that these two sidewalks be built on fifty-fifty basis by the City and District.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above recommendation of the Engineer be adopted.

From the City Engineer, stating that in the near future some payments will be coming due to the Dominion Bridge Company Limited in connection with contract for constructing steel work on Lynn Creek Bridge and recommending that resolution be passed authorizing His Worship the Mayor and City Treasurer to sign cheques for payments on account of the above contract.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that His Worship the Mayor and the City Treasurer be and they are hereby authorized to sign cheques to Dominion Bridge Company Limited re contract for steel work Lynn Creek Bridge.

From the City Assessor, submitting report of special committee, who revisited City improved properties as requested.

Referred to Committee of the Whole.

From the City Solicitor, re Lot 8, Block 171, D.L. 274, advising having had an interview with Captain Cates and his son. It appears that the water lot in front of this property is essential to them and they request that the matter be laid over until next meeting night, so that they can satisfy themselves that they can obtain the water lot.

Referred to Committee of the Whole.

Petition was received, signed by five ratepayers, asking to have a ditch made on 22<sup>nd</sup> Street to take off back water from Lots 30 to 34 inclusive, facing on 21<sup>st</sup> Street, also to lower the ditch on 21<sup>st</sup> Street West to View Street; requesting also plank sidewalk and brush cleared.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that Mr. Orr be granted permission to address the Council. Whereupon Mr. Orr addressed the Council in support of the above petition.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above petition be referred to the Board of Works and the Engineer to report.

Petition was received, with approximately 166 signatures protesting against the removal of the Bathing houses at St. Patrick's Beach.

Referred to Committee of the Whole.

Tender was received from Alex Smith & Co. for the purchase of Lot 11, Block 209, D.L. 546, price \$100. (list price).

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that Lot 11, Block 209, D.L. 546, be sold to Alex Smith & Co. on behalf of a client, in the amount of \$100, purchaser to pay proportion of taxes along with first cash payment.

From W.D. McFarland & Co., offering \$300 on behalf of a client for Lot 3, Block 125, D.L. 274.

Report was read from the Assessor, stating that Lots 3 and 4, Block 125 are listed together for \$500., suggesting however that Lot 3 could be sold for \$300 providing ten feet is taken off for lane purposes and the lot relisted.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the above offer of W.D. McFarland to purchase Lot 3, Block 125, D.L. 274 at the price of \$300 be not accepted.

The Acting Clerk reported two tenders received from the sale of City of North Vancouver Bonds.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that tenders for the purchase of \$30,000, 30 year, 5 ½% debentures, dated August 1<sup>st</sup>, 1924, to be issued under "The City of North Vancouver Lynn Creek Bridge Loan Bylaw, 1924", No. 616, and for the purchase of \$11,000, 20 year, 5 ½% debentures, dated August 1<sup>st</sup>, 1924, to be issued under "City of North Vancouver Bridge Connecting Road Loan Bylaw, 1924", No. 617, be opened. Whereupon two tenders were opened.

A.E. Ames & Company offering 94.77 for 30 year bonds, 95.31 for 20 year bonds, plus accrued interest to date of delivery and for delivery and

payment to be made at North Vancouver. Above tender is subject to prompt acceptance and the following conditions that bonds are an obligation of the Municipality at large, that our tender is good for all or none of the bonds, that our tender is subject to the validity of the issues being approved by our solicitors and that delivery will be made within a reasonable time.

From the Royal Financial Corporation offering 93.45 and interest for 30 year bonds (\$30,000) and 94.05 and interest for 20 year 5 ½% bonds (\$11,000).

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the highest tender, viz, that of A.E. Ames & Co. of Victoria, to purchase the above debentures at the price of 94.77 for the 30 year 5 ½% bonds and 95.31 for the 20 year 5 ½% bonds, payment and delivery to be made in North Vancouver, be accepted.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the matter of completing the sale of these bonds be left in the hands of the Mayor and Treasurer.

Reports and recommendations by the Finance, School, Ferry, Board of Works, Waterworks, 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	\$1625.00
Finance (School)	\$1186.30
Ferry	\$9312.53
Board of Works	\$1808.87
Board of Works	\$783.92
Waterworks	\$115.00
Waterworks	\$342.80
Fire & Light	\$1221.77
Parks	\$211.62
Parks	\$321.25
Health	\$101.50
Health	\$300.00
Police	\$1477.50

A report was read from G.W. Vance, Chairman of Industrial & Publicity Committee, reporting having received 15,000 of the small Folders, of which 11,145 have been distributed to date. Also having received 2,000 of the Industrial Folders, 700 of which have been distributed to date.

Financial statement of the Publicity Committee was presented, copy supplied each of the Aldermen.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that a copy of this Financial Statement be sent to the District of North Vancouver.

Moved by Alderman Tolmie, seconded by Alderman Vance and resolved that a book entry be made, crediting the ferry committee with \$500.00 with respect to advertising for Publicity Committee.

Alderman Bridgman reported that he had interviewed the bank with respect to the bank accepting American money taken in by the City that the bank had agreed to accept American money from the City at par.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Union of British Columbia Municipalities Convention be requested to endorse the following resolution:

THAT Sub-section 3, Section 223 of the 'Municipal Act' be amended by adding the following words,

"Provided, however, that the appeal from the decision of the Court of Revision shall be limited to the question whether the assessment in respect of which the appeal is taken is or is not equal and rateable with the assessment of other similar property in the Municipality, having equal advantage of situation",

and that a wire be sent to the City Clerk, instructing him to endeavour to have this endorsed by the Union of British Columbia Municipalities Convention.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the regular order of businesses be suspended and that the Taxi men present be heard. Whereupon one of the Taxi men addressed the Council, objecting to one man operating two cars and having two licenses.

Referred to Committee of the Whole.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that this Council do now proceed to resolve itself into Committee of the Whole. His Worship Mayor Donaghy appointed Alderman Vance, Chairman.

IN COMMITTEE

## IN COUNCIL

Moved by Alderman Bridgman, seconded by Alderman Harron and resolved that the above report and recommendation of the Committee of the Whole, be adopted.

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

Letter was received from F.C. Tireman, asking for refund of dual payment of taxes on south half of Lots 11, 12 & 13, Re-sub. 13 to 18, Block 109, D.L. 274, stating that after he had paid the taxes on this property, which he owns, a relative in the Old Country had forwarded this amount as a gift. He therefore requests that the refund be made to him.

RECOMMEND that Mr. Tireman be advised that the City cannot see its way to comply with his request for a refund as he is the owner of the property, without getting in touch with the party in the Old Country, the City Treasurer to communicate with Mr. Tireman in the matter.

The Acting Clerk submitted cheque made payable to the City of North Vancouver on account of accident to Mrs. E.R. Warwick (\$75.00).

RECOMMEND that the proper officers endorse this cheque over to Mrs. Warwick.

Re grant to Hospital.

RECOMMEND that his matter be laid over until next meeting.

A circular letter was read from Robert Baird, Inspector of Municipalities, calling attention to liberties being taken in connection with investment of Municipal Sinking Funds, and calling attention to the Act in this matter.

Mayor Donaghy stated that he wished to express his disapproval of the City taking liberties with the City Sinking Fund.

Referred to the Solicitor.

Communication was received from Isabella Gilbert, stating that she will be glad if receipt can be sent her for money order for value of \$34.20 in payment of Taxes on Lot 1, Block 76, D.L. 549, this being second request for receipt.

RECOMMEND that this letter be turned over to the Treasurer to answer.

The Collector reported that notice for taxes for Lots 5 and 6 of 13 of 7, D.L. 616, had not been received by M.V. Moore. This party had sent in \$19.00 and there was a shortage of \$1.90.

RECOMMEND that this matter be adjusted without adding the penalty, owing to the error occurring in the Collector's office.

The Collector reported that H. Smith had paid water rates early in the year and had given change of address but owing to this change not having been entered in the Roll the tax notice was not relieved by him for Lot 57, Block 240, D.L. 545.

RECOMMEND that the matter of taxes be adjusted by the Collector without adding the penalty, owing to the error being in his department.

The Collector reported that owing to an error in his department C. Mitchell did not receive tax notice for Lot 23, Block 170, D.L. 274.

RECOMMEND that this matter be adjusted without adding penalty.

The Collector submitted letter from D.M. Sullivan Limited, with respect to City of North Vancouver 4 ½% Bonds, offering same on a 5.90 basis.

Laid on the table.

The Collector reported two payments having been made on Lot 25, Block 141, D.L. 274.

RECOMMEND that a cheque be issued in the amount of \$157.28 to Black, Pierce & Bush, being refund owing to taxes having been paid twice on the above property.

The Collector reported that he has not completed his check of the old Ferry tickets in the lower vault and requesting the e Committee to set a date to have same destroyed.

The Committee left it to Mr. Lane to set the date and advise them accordingly.

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

Charles Parsons, Chairman of the Picnic Committee of the Eagles, applied for a refund of \$7.35 on 294 children's tickets, which had been purchased along with Pacific Great Eastern Railway tickets.

RECOMMEND that a cheque be issued in the amount of \$7.35, covering refund of these tickets which had been purchased by Eagles Picnic Committee.

RECOMMEND that these tickets be destroyed along with the old Ferry tickets in the vault.

From Pacific Great Eastern Railway, requesting that the City take over the sale of Pacific Great Eastern Railway tickets at the Ferry Wharf, Vancouver, after Labour Day.

RECOMMEND that the present arrangement for the sale of Pacific Great Eastern Railway tickets be not changed.

The Chairman reported having interviewed the Steamship Inspector, accompanied by the Ferry Superintendent, with respect to installation of Tail Shafts on No. 2 ferry.

RECOMMEND that as the Steamship Inspector had insisted on new Tail Shafts being installed that the matter be endorsed by this Committee.

A report of traffic on Ferries on September 1<sup>st</sup> was read.  
Filed.

Statement of the Ferry Department was submitted of Income and Expenditure for the first half of the year.  
RECOMMEND that each Alderman be supplied with a copy of this report before next meeting.

Letter was read from the General Cartage & Storage Association of B.C. with respect to boiler trucks crossings on the Ferries.  
RECOMMEND that no action be taken in the matter.

RECOMMEND that the matter of vacation for the Ferry Superintendent be left to the Chairman to arrange.

Alderman Townsley called attention of the Committee to the openings between the planks at the sides of the Wharf.  
RECOMMEND that this be referred to the Ferry Superintendent.

Plans for waiting room and ticket office on the right hand side of Lonsdale Avenue were considered by the Committee. The Superintendent estimated the cost to be about \$4,000.  
RECOMMEND that specifications be prepared by the Superintendent and that tenders be received on or before September 15<sup>th</sup>, 1924 at 5 p.m. for the work of changing over waiting room and ticket office.

RECOMMEND that the Superintendent report in writing with respect to the Vancouver Wharf approach.

RECOMMEND that the Ferry Superintendent bring in an estimate as to cost for overhead covering from the Ferry to the Street Car Terminus at the foot of Lonsdale Avenue.

It was reported that a man had fallen down into the Engine-room from the vehicle driveway on the Ferry and cut his head.

The Superintendent recommended that sliding doors of wire netting to be installed to prevent similar accidents.

RECOMMEND that the above recommendation of the Superintendent be adopted.

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

Report was received from the City Engineer with respect to cost of water connections under amendment to the Waterworks Regulation Bylaw, No. 599, and recommending that the Bylaw be amended to make charge of \$1.00 on application for water connection.



Letter was received from the City Solicitor, with respect to Waterworks Regulation Amendment Bylaw, stating that if the Council will advise the Engineer as to their interpretation of the Bylaw there should be no necessity to amend same.

Considerable discussion took place with respect to charge of \$5.00 and rebate to be allowed with respect to water connections.

RECOMMEND that in cases where parties have paid \$5.00 for water connection up to date where main is in front of their property and are entitled to a rebate under the Bylaw that such rebate be granted;

Also that in cases where main already exists in front of property and connection cost more than the \$5.00 fee that the overcharge is written off. RECOMMEND that the Engineer submit report as to the average cost for making water connections all over the City when there is a water main, measurements for water connections to be taken from the centre of the streets.

RECOMMEND that the Solicitor be requested to make an amendment to the Waterworks regulation Bylaw, allowing for the clause giving the Council the right to refuse to extend any mains, leaving the price for connection blank.

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

The Engineer submitted report that the cost of repairing Keith Road between Hendry Avenue and Sutherland Avenue and between Heywood St. and the District Boundary will be in the neighbourhood of \$1200 and recommending that as the District have agreed to pay fifty percent of the cost of this work that the work be authorized.

RECOMMEND that the above report be adopted.

The Acting Clerk reported that Mr. Archibald, acting on the instructions of the General Administration Society, had notified Mrs. Hemming that the City disclaims all liability in connection with the accident alleged to have taken place on July 31<sup>st</sup>.

RECOMMEND that the matter be left to the Solicitor.

Re application for crossing over ditch at side of property of Mr. Edwards, 358-16<sup>th</sup> Street West.

RECOMMEND that crossing be put over ditch on the east side of Jones Avenue opposite the lane between 16<sup>th</sup> and 17<sup>th</sup> Streets.

Re application of S.B. House, asking that sidewalk be extended about 120 feet to the front of his property, 837 – 5<sup>th</sup> Street East.

RECOMMEND that this application be granted.

Re complaint of Mr. Taylor re unhealthy condition of ditch in front of his property, 164 – 4<sup>th</sup> Street East, and asking for box drain.

The Sanitary Inspector reported that this ditch is flushed out twice a week and should give relief until such time as sanitary sewer is constructed.  
RECOMMEND that Mr. Taylor be advised accordingly.

Re application of A.J. Tremeer for a sidewalk to his house, 339 – 25<sup>th</sup> St. east.

RECOMMEND that this request be not granted at the present time.

The Sanitary Inspector also reported having inspected property of Mr. Tremeer and near by houses stating that he could find nothing offensive in the neighbourhood.

Re complaint of H.A. Stevenson re condition of road in front of 214 – 24<sup>th</sup> St. east.

RECOMMEND that the brush be cut and road repaired in this vicinity.

Re application for ditch along Jones Avenue in front of Lots 20 and 21.

RECOMMEND that as the ditch has already been constructed by property owners, the letter be filed.

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

RECOMMEND that the Caretaker at Mahon Park be retained until the end of September.

RECOMMEND that the matter of retaining the Caretaker at Heywood Auto Camp be left in the hands of the Chairman of the Parks Committee and Publicity Committee.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled “North Vancouver Street Traffic Bylaw, 1923, Amendment Bylaw, 1924” 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. 620.

Moved by Alderman Harron, seconded by Alderman Vance and resolved that the Bylaw entitled “The Motor Licensing Amendment Bylaw, 1924” be amended to provide that fourteen automobiles driven for hire shall be operated under the provisions of this Bylaw and that the Bylaw as amended 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 as amended, signed by the Mayor and City Clerk and sealed with the Corporate Seal; No. 621.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled “City of North Vancouver Lanes Purchase Bylaw, 1924, No. 2” 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 Vance, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Lanes Purchase Bylaw, 1924, No. 2", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Vance, seconded by Alderman Harron and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Lanes Purchase Bylaw, 1924, No. 2" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Lanes Purchase Bylaw, 1924, No. 2", be now read a third time.

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

Moved by Alderman Vance, seconded by Alderman Townsley 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. 29" 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 Vance, seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 29", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, 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. 29" be dispensed with.

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 29", be now read a third time.

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

Moved by Alderman Vance, seconded by Alderman Tolmie 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. 30" 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 Vance, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 30", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Vance, seconded by Alderman Harron and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 30" be dispensed with.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 30", be now read a third time.

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

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Treasurer be authorized to notify any Bond Houses offering City of North Vancouver Securities that we are not in the market at the present time.

The Mayor submitted offer from Edwin Holland, Local Representative of Ball, Campbell Co. Ltd., offering to allow \$310 on the 1920 Ford model, at present used by the City Board of Works, on a new Star Touring car selling at \$930. RECOMMEND that this matter be referred to Alderman Harron and the Board of Works.

Alderman Harron requested leave of absence for the balance of this month.

Moved by Alderman Townsley, seconded by Alderman Vance and resolved that Alderman Harron be granted leave of absence for the remainder of the present month.

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

Whereupon the Council adjourned.

Signed        D. Donaghy, Mayor