MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, JANUARY 26TH, 1926 AT 8:00 P.M.

Present: His Worship Mayor Morden Alderman Cartwright Alderman Irwin Alderman Loutet Alderman Tolmie Alderman Townsley

Alderman Bridgman entered the room at 8:10 p.m.

Mr. Perry, Local Manager, of the B.C. Electric Railway Company, by permission addressed the Council with reference to renewing application for the operation of one man cars on Capilano and Lynn car liens; the Company being faced with the necessity of spending approximately \$25,000.00 on reconstructing the bridge and trestle over MacKay Creek. Both the Lynn and Capilano branches are being operated at a loss.

Mr. Perry suggested that this matter be taken up for discussion at the first joint meeting of the Councils.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the question of operation of one-man cars be placed on the agenda for the first joint meeting of Council.

Communication was received from the Ratepayers Association extending greetings and expressing desire to cooperate, thanking the Council for past privilege of using the Council room for regular meetings and requesting renewal of privilege; drawing attention to a dangerous part of t 17th Street between St. George's and St. Andrew's Avenues where Creek runs through the street, not properly protect; requesting that an effort be made to complete paving of Losndale from 18th to City limits and requesting that the B.C. Electric Railway Company be pressed to level up their roadbed over this Section, also suggesting an inquiry into the saving to be gained by the use of Nitrolamps in place of carbon lamps at present used for street lighting, also requesting information about public lavatory in the vicinity of the foot of Losndale.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above communication be received, their good wishes reciprocated, permission granted to use the Council Room for regular meetings and the suggestions or recommendations referred to proper departments.

Moved by Alderman Irwin, seconded by Alderman Loutet and resolved that this Council do now proceed to resolve itself into Committee of the Whole. Alderman Loutet was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Mayor and Alderman Loutet inquire into the cost of broadcasting information with respect to North Vancouver through C.N.R. radio.

Communication was received from Waghorn, Gwynn & Company, offering to sell to the City \$2000.00 Alberta Great Waterways 5% due 1959 at 98.02. Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above offer be not accepted.

The Deputation from the Canadian Wheat Pool having arrived, it was moved by Alderman Tolmie, seconded by Alderman Loutet and resolved that this Council do now proceed to resolve itself into Committee of the Whole. Alderman Loutet was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that this meeting of Council adjourn. Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor