MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, WEDNESDAY, SEPTEMBER 15^H, 1926 AT 8:00 P.M.

Present: Acting Mayor Tolmie Alderman Bridgman Alderman Cartwright Alderman Townsley

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "Lonsdale Avenue (East-Second to Third) Concrete Sidewalk Initiative Bylaw 1926" 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. 781.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Lonsdale Avenue (East-Third to Eighth) Concrete Sidewalk Initiative Bylaw 1926" 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. 782.

Moved by Alderman Cartwright, seconded by Alderman Townsley and resolved that the Bylaw entitled "Lonsdale Avenue (East-Eleventh to 140' S. Fourteenth Street) Concrete Sidewalk Initiative Bylaw 1926" 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. 783.

Moved by Alderman Cartwright, seconded by Alderman Townsley and resolved that the Bylaw entitled "Lonsdale Avenue (West-Front 11/38/548) Concrete Sidewalk Initiative Bylaw 1926" 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. 784.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Fifteenth Street (South-St. George's to St. Andrew's) Concrete Sidewalk Initiative Bylaw 1926" 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. 785.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Esplanade (North-St. George's to St. Patrick's) Concrete Sidewalk Initiative Bylaw 1926" 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. 786.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Nineteenth Street Sanitary Sewer Local Improvement Construction Bylaw 1926" 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. 787

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Thirteenth Street Sanitary Sewer Local Improvement Construction Bylaw 1926" 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. 788.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the City Engineer be authorized to proceed with rebuilding the bridges on the Vancouver wharf.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the usual steps be taken to give publicity in three issues of the press calling to attention of Householders and license holders that applications must be filed with the Clerk during the month of October and that the Ratepayers Association and Board of Trade be advised accordingly.

Communication was received from Mothers Pension Board, advising the granting of assistance to Mrs. Alexina M. Henderson on account of total incapacity of her husband, and requesting to know if the Council will make the usual grant of \$10.00 per month in this case.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the usual grant of \$10.00 per month be made for assistance to Mrs. A.M. Henderson on account of total incapacity of her husband.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the insurance on the North Vancouver Hotel property be renewed among the agents, same amount as last year.

Moved by a, seconded by Alderman Townsley and resolved that this Council take a recess to permit the Ferry Committee to hold a meeting. Whereupon the Council took a short recess.

At 8:20 p.m. His Worship Mayor Tolmie reconvened the Council.

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

The Solicitor being present, reported having interviewed the compensation board with a view to obtaining the reports or copies of reports in the matter of Dodd, for reopening of his application for additional compensation. The Board would not permit its reports to o out

of its possession, nor furnish copies, but allowed Mr. Gray to read same and no doubt, Dr. Verner would also be permitted to inspect reports.

The Solicitor was instructed to furnish Dr. Verner with any information in his possession the matter, and that Dr. Verner be requested to report at next meeting of Council.

The Superintendent read reports from the Captain and Mate with respect to Mr. Dodd while in the employ of the Ferries.

RECOMMEND that the matter be left with the Superintendent to give light work to Mr. Dodd should any be available.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Treasurer be and is hereby authorized to adjust net, taxes on the following property of W.J. Porter: Lots 13 & 14/9A/550; 6 & 7/155/274; 11 & 12/155/274.

At 8:30 p.m. it was moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that this meeting of Council adjourn. Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor