

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 6TH, 1926 AT 8:00 P.M.

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

The Minutes of regular meeting of Council, held November 15th, 1926, copies of which had previously been supplied each of the members of Council, were taken as read and on motion of Alderman Tolmie, seconded by Alderman Irwin, adopted.

The Minutes of Special meeting of Council, held November 22nd, 1926, copies of which had previously been supplied each of the members of Council, were taken as read and on motion of Alderman Tolmie, seconded by Alderman Cartwright, adopted.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that any deputations present be permitted to address the Council.

Whereupon Mr. Benjamin Kay referred to the proposed opening and clearing and improving 1st Street from Winch to Fell Avenue.

The report of the Engineer was read, estimating the cost at \$600.00 and recommending that this work if undertaken, be carried out by the Board of Works.

Mr. Kay offered to do the work according to the engineer's specifications for the sum of \$500.00.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the matter of opening and improving 1st Street between Fell and Winch Avenues, be referred to the Board of Works Committee with power to act.

Mrs. Fugler and Mr. C.E. Lawson addressed the Council with reference to proposed standard lighting.

The Clerk reported having mailed out 63 questionnaires to owners and persons interested in property from the waterfront to 3rd Street and between 15th and 17th Streets on Lonsdale Avenue. Replies had been received as follows:

From Water to 3 rd Lonsdale	5 in favour;	18 against.
From 15 th to 17 th on Lonsdale	3 in favour;	6 against.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the matter of proposed standard lighting be referred to a Special Committee of the Council to confer with owners and discuss proposed standard lighting and that list of owners and replies be referred to such Committee.

Aldermen Irwin, Cartwright and Townsley were appointed such Special Committee.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, being receipt for registration of Bylaws 793, 794, 795, 796, 798, 799, 800 and 801 of the City of North Vancouver .
Filed.

From the City Collector, reporting passenger receipts due the Pacific Great Eastern Railway for the month of November amount \$61.20.
Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Mayor and Treasurer be and they are hereby authorized to issue cheque in the amount of \$61.20 payable to Pacific Great Eastern Railway Company, passenger receipts for the month of November.

From C.C. Smith, 901 – 15th Street East, applying to have road opened on 15th Street to give access to Lot 18/9/616, he wishing to erect a house corner 15th and Rufus.

Referred to the Board of Works and Engineer for report.

From J.P. Dubberley, 1725 Chesterfield Avenue, applying to have the lane improved with a couple of loads of gravel.

Referred to the Board of Works and Engineer for report.

From Mrs. Alice W. Dyson, applying for the opening of 20th Street between Moody and Quarry Road, as she is constructing a dwelling on Lot 7, Block 11A, D.L. 550.

Referred to Board of Works and Engineer for report.

From Gilbert Dale, 638 – 23rd Street West, applying for a sidewalk.

Referred to the Board of Works and Engineer for report.

From Andrew R. Smellie and 9 others, complaining of the condition of the lane between 14th and 15th Streets in the 400 Block West.

Referred to the Board of Works and Engineer for report.

From Peter McMurdo, complaining of the dangerous condition of the bulkhead in the lane adjoining North ½ Lots 61, 62, 63, 64, Block 166, D.L. 274.

Referred to the Board of Works and Engineer for report.

From J.C. McLeod, conveying appreciation for the prompt attention in constructing sidewalk to 236 – 6th Street East.

Filed.

From Allan Edwards, requesting permission to subdivide Lots 1 and 2 of 10, Block 206, D.L. 545 into two halves by a line on the centre east and West instead of North and South as at present.

Referred to Committee of the Whole.

From T.H. Stowe, applying for a sidewalk to give access to 246 – 26th Street East.

Referred to the Board of Works and Engineer for report.

From D.A. Doyle, applying for the continuing of the 4 foot sidewalk 50 feet eastward in front of dwelling on Lot 11/6/273.

Referred to the Board of Works and Engineer for report.

From M.J. Crehan, City Auditor, conveying appreciation for appointment to audit books and accounts for School Trustees.

Filed.

From Hilda M. Thomas, Secretary, Captain Oates Chapter I.O.D.E. conveying appreciation for the loan of lumber in connection with concert held recently in the Lonsdale Theatre.

Filed.

From the Building Inspector, reporting having issued during November 18 building permits value \$24,612 of which 7 were for dwellings value \$20,000.00, total permits for 11 months ending November 30th were 272 value \$548,073.00 of which 113 were dwellings value at \$306,327.00.

Alderman Irwin stated that this is a record for building permits for homes, the City and District having issued one million dollars building permits during the year, the City having an increase of 122% over 1925.

Filed.

From the Provincial Fire Marshall, advising that the Department of Public Works has decided to prohibit the installation of gasoline pumps on all public highways in unorganized districts, and requesting the opinion of the Council whether it would be advisable to make these regulations apply in Municipalities.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Clerk reply to the effect that this City has discontinued granting any new permission to install gasoline pumps and tanks on streets. A number of tanks are installed, but no new installations are being permitted.

From Dr. H.E. Young, Provincial Health Officer, approving of the appointment of Mr. J. Kirkland as watershed Sanitary Inspector on the Lynn Creek Watershed area.

Filed.

From Lonsdale Super-Service Station, submitting for approval plan of temporary shed they wish to build over wash rack, to consist of roof sloping to the north east, carried by 4 x 4 posts all sides left open.

The Town Planning Commission finds no objection to the proposed structure but has appointed Mr. Curtis to negotiate directly with the applicants re construction and materials to be used for the roof.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that the Building Inspector get in touch with the applicant and that proper plan and materials to be used, be filed with the Building Inspector.

From the Lonsdale Super-Service Station, submitting block plan of service station, public garage and repair shop and offices proposed to be built and operated on Lot 5/50/549 south east corner Lonsdale and 15th and requesting to know whether such a business in this location would have approval.

The Town Planning Commission advise that it finds no objection to this proposed building, providing that it is constructed to conform with the revised building regulations.

Moved by Alderman Irwin, seconded by Alderman Loutet and resolved that a reply be forwarded to Lonsdale Super-Service Station that this Council has no objection, providing plans and specifications which will have to be submitted to the Building Inspector, comply with revised Building regulations.

From the Town Planning Commission, forwarding a large scale map showing proposed zoning plan for the City. Blue area being residential "A", green – residential "B", yellow – apartment houses; black – retail and business; red – wholesale and commercial.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above matter be laid over until next meeting, that a notice be inserted in the local newspaper that the zoning map may be inspected at the City Hall and that a deputation from the Town Planning Commission be invited to meet with the Council at next meeting to furnish any information required.

From the Solicitor of the Union of B.C. Municipalities, advising that the Executive has suggested a meeting of Solicitors for the several Municipalities to consider the legislation asked for by the BCER Company and the safeguards necessary for the protection of the Municipalities and the public. This meeting to be held at New Westminster, on December 15th at 11 a.m.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that Mr. Gray attend the above meeting and that it be suggested that future meetings be held in the most central location.

From the Town Planning Commission, approving of the proposed subdivision of Lot 6/12/616 provided the plan meets with the approval of the City Engineer with regard to adequate width of lanes.

The Engineer reported that it has not been customary for the City to accept lanes less than 20 feet in width

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the above report of the Engineer be received and adopted.

From the Building Inspector, reporting having inspected the old dwelling 408 – 1st Street East, which will cost approximately \$700.00 to put in habitable condition, recommending that the windows be salvaged and stored, and the building destroyed.

Moved by Alderman Loutet, seconded by Alderman Tolmie and resolved that the above report and recommendation of the Building Inspector be received and adopted.

From John F. Leighton, 264 – 19th Street West, drawing attention to the condition of the lane adjoining his property.

Referred to the Board of Works and Engineer for report.

From the V.O.N. reporting having bought a new Ford car paying \$350.00 down the Company allowing them \$200.00 for old car, leaving a balance of \$4200.00 still to pay and requesting assistance.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the City contribute \$100.00 towards payment of new Ford car for V.O.N. and suggest that they consult with the City being one of the large contributors, before completing another deal at some future date.

From the City Solicitor, enclosing area agreement between the City and John Brind, for the erection of an additional pump and tank on the south side of 3rd Street opposite Lot 7/140/274.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above agreement be approved and the Mayor and Clerk authorized to execute the same and the Clerk to attach the Corporate Seal thereto.

From Martin Paulson, requesting permission to cut the timer and brush on the lane between 18th and 19th Streets running East and West between St. George's and St. Andrew's Avenues, he being willing to cut same providing he could have it for his own use.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the above application be referred to the Engineer for a report.

From the City Engineer, submitting estimate of cost of proposed concrete pavement on low level road through Moodyville \$50,000.

Referred to Committee of the Whole.

From the City Engineer submitting estimate of cost of resurfacing Keith Road from Lonsdale to Queensbury with asphaltic concrete, work to be carried out on the north side of Keith Road from the east side of Victoria Park to Ridgeway estimated cost \$10,625.00.

Referred to Committee of the Whole.

From the City Engineer, reporting that the present roadway on 3rd Street between Queensbury and Forbes is very uneven and recommending that a Bylaw be submitted for resurfacing, cost \$22,750.00.

Referred to Committee of the Whole.

From the City Solicitor, reporting having attended the hearing of the Board of Inquiry re Lions Gate Bridge. The hearing commenced on Tuesday, November 30th and has been adjourned until December 15th. Mayor Morden and Mr. Hanes have both been called upon to give evidence.

Mayor Morden reported that the services of Mr. D. Donaghy had been retained to act as senior Counsel for the three North Shore Municipalities and with a view to cooperation it had been thought advisable to agree to spend one-third of an estimated cost of \$800.00.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the City pay one-third cost of special counsel at Lions Gate Bridge inquiry, up to a maximum of \$800.00.

From C.E. Lawson, on behalf of S. Yada, applying for a permit for the construction of four stores on Lots 14 and 15/3/273, cost \$5000.00.

Moved by Alderman Loutet, seconded by Alderman Cartwright that the application be approved.

An amendment was offered.

Moved by Alderman Bridgman, seconded by Alderman Tolmie that the above application be referred to the Town Planning Commission for a recommendation.

A vote was taken.

For the Amendment: Aldermen Irwin, Bridgman, Tolmie.

Against Amendment: Aldermen Loutet and Cartwright.

The Amendment was declared carried.

From the City Solicitor, enclosing copy of a letter received from Davis & Company, Solicitors, for the B.C. Mills Timber and Trading Company, said letter being dated November 25th, with respect to the slope on the face of the cut through Moodyville, the slope to be one-half of one.

The Engineer reported that he has not been supplied with cross-sections showing how close the roadway comes to the vertical cuts.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the matter of slope on the low level road be referred to the Engineer and Solicitor for further information and that the B.C. Mills Timber and Trading Company be requested for plan and cross-sections.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that the Harbour Board be advised that the Council cannot give three readings to a Bylaw for hard surfacing low level road until the agreement has been signed.

The City Treasurer submitted report on Better Housing instalments paid during the year, also committee expenditures, also cash statement for month of November and for the period ended November 30th, 1926, which were referred to the various Committees for their information.

From D.H. McColl & Co., advising that in September he had paid a deposit of \$25.00 on Lot 4/95/550 price \$250.00 for Mr. H.R. Westlund who was employed as a sailor on steamboat. Owing to having met with an accident, Mr. Westlund has not been able to make the balance of his cash payment and requesting that the sale be cancelled and the deposit return.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the sale of Lot 4/95/550 to Mr. H.R. Westlund be cancelled and the deposit of \$25.00 refunded, no commission to be allowed.

Tender was submitted by C.A. Wilson for repairs to Caretaker's building at the Horticultural grounds, according to specifications prepared by the Engineer.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the tender of C.A. Wilson for repairs to the Caretaker's residence at the Horticultural grounds be and is hereby accepted.

Tenders were received from Peter Livingston and William Livingstone for supplying bulbs for the Parks.

Moved by Alderman Tolmie seconded by Alderman Irwin and resolved that the lowest tender, viz, that of William Livingstone for supplying bulbs for Parks, price \$43.00 be and is hereby accepted.

Tenders were received for stone crusher, air compressor with air receiver from H. Swartz \$350.00 and \$10 additional for old jaws. McKenzie Trading Company \$265.00. Coast Quarries Ltd. \$305.00.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the highest tender, viz, that of Mr. H. Swartz, price \$360.00 be accepted, his tender being the highest; and that the deposits of the unsuccessful tenderers be returned.

Reports and recommendations by the Finance, School, Police, Ferry, Board of Works, Waterworks, Fire and Light, Parks 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		\$1,657.00
School		\$11,547.15
Police		\$1,102.50
Ferry		\$8,273.63
Board of Works	\$450.30	
	2233.77	
	<u>2344.96</u>	\$5,029.03

Waterworks	\$339.10	
	112.67	
	<u>96.88</u>	\$548.65
Parks	\$297.10	
	137.80	
	<u>124.65</u>	\$559.55
Health	\$310.00	
	120.43	
	<u>132.37</u>	\$562.80

Alderman Irwin reported that Mr. Collins, Scout Master, desires to withdraw application that boy scouts be permitted to undertake certain community service work for which they would be responsible.

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

Alderman Loutet reported on behalf of himself and Alderman Bridgman to which Committee certain resolutions of the Union of Canadian Municipalities had been referred for a recommendation, recommending:

Approval of Resolution "A: re sales tax.

Approval of Resolution "B" – Immigration.

The Committee does not think that resolution "C" coal is a matter about which this Council can express an opinion.

Resolution "D" Income tax. Recommend adoption, except that Householder, is too wide a definition and would result in the granting of exemption to unmarried people who should not get the married person's exemption.

Resolution "E – traffic regulation – recommended.

Resolution "F" – uniform Municipal accounting. Doubtful if standardization is feasible, but recommends a standard form for returns to the different Provincial Government sin order to improve the situation from the Bond investors' point of view.

Resolution "G" – indigent immigrants. Approve this resolution and further recommend that agreements be negotiated between the different Provincial Governments to place the burden of the maintenance of indigents on the place where the indigent last resided for the period of at lease one year.

Resolution "H" – natural resources. Consider this resolution too vague and would not reflect much credit on the Union.

Resolution "I" – Immigration. Consider this resolution too vague and somewhat contradictory to Resolution B.

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

Alderman Bridgman reported that the Special Committee appointed to meet with a Committee of Retail merchants, had held a meeting on November 26th with the said Committee of Retail Merchants and after a lengthy deliberation decided for

the present, that no change be made in the license fees, but that in the early part of 1927 that a man be employed for a period not exceeding three months to check up those liable for such fees and to report and lay information against, if so instructed by Council, those evading the provisions of the Licensing Bylaw. They also recommended joint action by the three Municipalities in having similar Trades License fees and suggested that a joint meeting be held at as early a date as possible.

Moved by Alderman Cartwright, seconded by Alderman Tolmie and resolved that the above report be received.

Moved by Alderman Cartwright, seconded by Alderman Bridgman and resolved that the Police Commission be requested to permit the Police Department to assist the License Inspector in collecting Trade License fees for the balance of the year.

Alderman Loutet reported that oil burners are now available at a reasonable price that will furnish instantaneous hot water for shower baths and other purposes and suggested taking the matter up with the object of providing hot water for new Mahon Park.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Clerk write and secure prices for hot water heaters.

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

RECOMMEND that a 40 minute service be maintained by the Ferries on Christmas Day and New Year's Day.

RECOMMEND that the application of Mrs. Wyles for employment for her husband be referred to the Ferry Superintendent and that the Relief Officer report on the matter.

Re rental of Refreshment booth on the West Vancouver side of the Vancouver wharf.

RECOMMEND that Mr. K.A. Ray be granted a lease for a period of three years at the rate of \$15.00 per month for the first year and \$20.00 per month for the second and third years, lease to contain a cancellation clause after 30 days notice, if space required for ferry or Municipal purposes.

The Superintendent submitted a report dated December 6th, with respect to alterations for the Vancouver wharf and recommending that application be made to the C.P.R. for permission to construct a concrete retaining wall and to build a rip rap wall on the East and West sides.

RECOMMEND that the matter of alterations at the Vancouver wharf be taken up with three local architects, requesting them to submit sketch plans, such plans to be received at the first meeting of the new Council.

RECOMMEND that the Solicitor and Superintendent make application to the C.P.R. for permission to install retaining walls at the Vancouver dock.

RECOMMEND that a communication from the City Solicitor reporting that the Employers Liability Insurance Company have settled claim of Lyness, be filed.

The City auditor submitted a report, recommending that certain bad accounts be written off.

RECOMMEND that the above report be referred to the Chairman of the Ferry Committee for a recommendation.

The Auditor also recommended that numerous old records at the Ferry office be destroyed.

RECOMMEND that the old records such as daily reports, etc., as outlined in the letter of the Auditor, be destroyed.

RECOMMEND the payment of Workmen's Compensation Board special assessment \$1,000.00.

RECOMMEND that the Superintendent submit a valuation of Ferry assets and a comparative statement with a view to writing off depreciation for the current year.

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

RECOMMEND the payment of Monthly relief accounts as usual.

Re relief case Mallon.

RECOMMEND that the Relief Officer take care of Mrs. Mallon until next meeting.

Re application of Chas. Reid for assistance.

RECOMMEND that the Relief Officer endeavour to locate any relatives.

Re water accounts M.A. Allen and Mrs. M. Christianson.

RECOMMEND that 50% of water charge be remitted and charged to relief.

Re Taxes on Lot 23/170/274. Harbour Commissioners.

RECOMMEND that the Clerk notify the Harbour Commissioners that the Council has no option and no power to waive penalty addition.

RECOMMEND that the offer of Royal Financial Corporation to sell to the City the following securities on sinking fund account, be accepted:

£150. City of North Vancouver, 5% due 1928.

£200. City of North Vancouver, 5% due 1932.

£2550. City of North Vancouver, 5% due 1963.

£100. City of North Vancouver, 4 ½% due 1931.

£3000. on

RECOMMEND that the City's proportion of taxes on gravel bed property be added to cost of purchase of gravel bed.

RECOMMEND the payment of second instalment on Workmen's Compensation Board account.

RECOMMEND that communication from the Ideal Ice Company with respect to trades license fee be referred to the Special Committee. 5.20% basis.

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

RECOMMEND that road be opened to Lots 10 and 11, Block 35, D.L. 552 for John Kay, providing he takes out building permit and commences construction, the estimated cost of opening road being \$25.00.

RECOMMEND that application of Miss Logan to have some alder trees cut on portion of Wolfe Street at rear of 1932 Larson Road be granted.

RECOMMEND that the application of Harold A. Ede to have 16th Street between Mahon Avenue and Jones improved with gravel be granted. The walk complained of requires replacement, but Board of Works funds will not permit same at the present time.

RECOMMEND that application of Helen Rae be granted to have a few loads of gravel put on 29th Street between Crescent Street and Brand Street.

RECOMMEND that application of Andrew Mill of 624 – 18th Street East for crossing across 18th Street be granted, such crossing to be made with gravel. The sidewalk complained of requires renewing but Board of Works funds will not permit during the present year.

RECOMMEND that application of O.T. Hollen to have lane opened at rear of Lots 2 and 3/7/616 be not granted at present time, as there is access from street in front of these lots on which to take in building material.

RECOMMEND that application of Annette Clare for sidewalk on south side of Keith Road between Moody and Queensbury Avenues be left in abeyance at present, as the street and sidewalk allowance is graded at this point with a uniform grade, and it would cost \$175.00 to connect the walk.

RECOMMEND that the footbridge, sidewalk and railings on 19th Street between Mahon and Jones Avenues, be renewed.

RECOMMEND that the eng be authorized to check over the signs at the street crossing s and have same repaired or replaced where necessary.

RECOMMEND that a communication from the Merchants Casualty Insurance Company with respect to damage to the auto of J.W. Hewitt, be referred to the Engineer and Solicitor with power to act.

RECOMMEND that the Engineer be granted two weeks leave of absence on vacation.

Moved by Alderman Tolmie, seconded by Alderman Loutet and resolved that the following report of the Parks Committee be adopted:

The Chairman reported that the North Shore United Football team has proposed to put on an exhibition game at new Mahon Park in the near future, proceeds for charity and requesting that the City waive its charge of 15% of the proceeds.

RECOMMEND that the above request be granted and that due publicity be given to the match.

RECOMMEND that the offer of H.M. Foster to purchase an old dead tree in Mahon Park for \$10.00 be referred to the Engineer with power to act.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled "City of North Vancouver Street Traffic Bylaw Amendment Bylaw, 1926" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that the Bylaw entitled "City of North Vancouver Street Traffic Bylaw Amendment Bylaw, 1926" be now read and reconsidered, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 802.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Trades License Bylaw Amendment Bylaw 1926" 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 Loutet, seconded by Alderman Irwin and resolved that the Bylaw entitled "The City of North Vancouver Trades License Bylaw Amendment Bylaw 1926" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Loutet, seconded by Alderman Tolmie and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Trades License Bylaw Amendment Bylaw 1926" be dispensed with.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that the Bylaw entitled "The City of North Vancouver Trades License Bylaw Amendment Bylaw 1926" be now read a third time.

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

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that such sum or sums as may be required, not to exceed \$26,500.00 be borrowed from Ferry account to finance local improvement construction work until courts of Revision are held and debentures ready for sale, interest 6%.

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

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that during the Engineer's absence on vacation that Mr. J. McCready Superintendent, be in charge and sign payrolls.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the attention of the British Columbia Electric Railway Company be drawn to the fact that a number of street lights ordered some time since, have not yet been installed.

Alderman Loutet drew attention to the fact that 25th street was to be finished this Fall.

The Engineer reported that the street has been cleared through.

Moved by Alderman Loutet seconded by Alderman Irwin and resolved that the necessary grade in connection with the completion of 25th Street be laid down and the work proceeded with.

Moved by Alderman Tolmie, seconded by Alderman Loutet and resolved that this meeting of Council adjourn.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor