

MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, THURSDAY, MARCH 10TH, 1927 AT 8:00 P.M.

Present: His Worship Mayor Morden
Alderman Anderson
Alderman Bridgman
Alderman Cartwright
Alderman Irwin
Alderman Townsley
Alderman White

Alderman Irwin reported that there has been an accident at the Second Narrows Bridge and possibly traffic may be interfered with, necessitating more adequate service by the Ferris.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that more frequent service by the Ferries be left with the Chairman and Superintendent with power to act, particularly with respect to delaying the overhaul of No. 2 Ferry in the event of traffic being delayed on the bridge.

The report of the special committee on Trades Licenses, who were investigating the applications for the position of License Inspector was submitted, recommending for consideration the names of Fred Clarkstone, Thomas Hutchison and D.A. Peers, the party selected by the Council to be appointed Assistant License Inspector under C.R. Lane, License Inspector; also cases for prosecution to be in consultation with the City Solicitor, who will instruct the Assistant License Inspector, the object being to not slip up on prosecutions, also so that the solicitor can gather data for an amendment to the License Bylaw.

Moved by Alderman Irwin, seconded by Alderman Anderson that applications for the position of License Inspector be laid on the table until such time as a new Trades License Bylaw is put in force.

An amendment was offered.

Moved by Alderman Bridgman, seconded by Alderman Cartwright that the duties of Assistant License Inspector be as defined in the report of the Special Committee, that he work in cooperation with the Solicitor and be employed for one month unless the Council passes a resolution appointing him for a further period.

A vote was taken.

For the Amendment – Aldermen Bridgman, Cartwright, White & Townsley.

Against Amendment: Aldermen Irwin and Anderson.

The Amendment was declared carried and the motion lost.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Council now proceed to ballot on the three names submitted by the Special Committee.

Whereupon the ballot was spread resulting as follows:

Thomas Hutchison 4

D.A. Peers	2
Fred Clarkstone	1

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that Thomas Hutchison be appointed Assistant License Inspector for a period of one month from the 16th day of March 1927 at a salary of \$135.00, the appointee to be advised of the terms of his appointment and to agree that under such terms he is not entitled to notice or damages in lieu of notice, to terminate the appointment, but that his employment shall automatically cease at the end of the first month; all renewals if any, of the appointment, to be by resolution of the Council for a period not exceeding one month on each such renewal and to be on the same conditions as the appointment for the first month.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Clerk notify Mr. Hutchison of the conditions of his appointment and that he apply to the License Inspector for instructions.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Special Committee continue to function in matter of details re Assistant License Inspector.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the City Engineer be granted permission to act for the Second Narrows Bridge Company if required, in effecting repairs to the bridge.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the matter of Lions Gate Bridge be left to Special Committee consisting of Mayor Morden, Alderman Irwin and Alderman Anderson, to take any necessary action.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that a strong telegram be forwarded to Ottawa to the effect that the three Councils of the North Shore are on record as favouring a report of the Commission appointed by the Government, in connection with First Narrows Bridge.

The Estimates then received consideration.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that Alderman Townsley be a Committee to confer with Mr. Watson with respect to holding a reception or meeting of Ex-Mayors and Ex-Aldermen of the City during the Jubilee Celebration and that the sum of \$100.00 be included in the grants for such purpose if required.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the sum of \$500.00 be included in the grants for jubilee Celebration.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Grants, Subscriptions and Membership fees for 1927, amounting to \$7,708.00 be approved, as per list attached.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Estimates of the various Committees as follows be and are hereby approved:

Board of Works	\$42,000.00
Waterworks	\$10,000.00
Parks	\$10,000.00
Health	\$13,000.00
Fire	\$23,780.00
Light	\$10,000.00
Police	\$20,620.00
Finance	\$53,500.00
Publicity	\$1,000.00

And that the rate of 38 mills be confirmed, made up as follows:

School	16.62
Loan	20.38
General	<u>1.00</u>
	38.00

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

RECOMMEND that the application of Mrs. Macrae, 1340 Delbruck Avenue be granted, to construct on skids a 10 x 16 garage at the north end of Delbruck Avenue adjoining the ravine in front of her property, said permission to be temporary, the garage to be removed at any time at the request of the Council.

RECOMMEND that the application of W.A. McDowell of 906 – 16th street West for sidewalk connection, be laid over at the present time.

RECOMMEND that Victor Larson be instructed to remove the buildings encroaching on the lane at the rear of Lot 5, Block 106, D.L. 550.

Moved by Alderman Cartwright, seconded by Alderman Townsley and resolved that the salary of John McCready, foreman of works, be increased \$10.00 per month as from March 1st.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Council Indemnity bylaw be prepared, Mayor \$1500.00 and Aldermen \$400.00 each.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the penalty addition be added on the same dates as last year, first penalty to be imposed on Tuesday, following the first Monday in August (August 2nd).

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that at the first meeting in April, this Council take under consideration, recommending an amendment to the "Municipal Act" with respect to the amount of penalty additions to be imposed, also with respect to amendment to Section 56 of the "Municipal Act".

At 10:00 p.m. it was moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the meeting adjourn.

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor