

**MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, DECEMBER 27<sup>TH</sup>, 1927 AT 7:00 P.M.**

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

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that this Council do now proceed to resolve itself into Committee of the Whole to interview applicants for the position of Treasurer and Collector.

Alderman Bridgman was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

Correspondence was received, read and dealt with as follows:

From the Vancouver Oil Company, applying for approval of additional storage tanks 2 for 2500 barrels each, 1-200 barrel and 1-340 barrel tank, also apply for permission to run a four inch pipe line from the Refinery to the wharf on Bewicke Avenue.

The Fire Chief reported under date December 27<sup>th</sup>, stating that the application of the Vancouver Oil Company for additional storage tanks appears to be in order, that the existing tanks had had the approval of the Fire Marshall.

Moved by Alderman Townsley, seconded by Alderman Anderson and resolved that subject to the approval of the Engineer, the Vancouver Oil Company be granted permission to install tanks applied for.

The Engineer reported approving of proposed pipe line.

Moved by Alderman Townsley, seconded by Alderman Anderson and resolved that the Vancouver Oil Company Ltd. be granted permission to run a four inch new line from the Refinery to Bewicke Avenue wharf under the supervision and the satisfaction of the City Engineer.

From the Vancouver Oil Company, requesting that First Street Bridge crossing Mosquito Creek at the rear of their Refinery be completed at the earliest possible date.

The Engineer reported that to complete the Bridge will cost \$7800.00.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the matter of the completion of the Bridge at First Street crossing Mosquito Creek be referred to the Board of Works and Engineer with power to act.

From the Ratepayers Association, recommending that 8<sup>th</sup> and 10<sup>th</sup> Streets in front of Dierssen's Apartment Block be widened.

Referred to the Engineer for report.

From the Ratepayers Association, recommending that the Council consider cleaning and decorating the Council Chamber for the new Council.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above communication be referred to the 1928 Council.

Miss A.E. Hannam, applying for a refund of \$2.50 for building permit at 359 – 28<sup>th</sup> Street, the contractor having fallen down on his contract and has been ordered by the Court to refund the money paid to him.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that Miss Hannam be advised to notify the Council when she intends proceeding with the erection of her dwelling.

From the Secretary, Board of School Trustees, submitting estimate of expenditure (extraordinary) amount \$6,000.00 net.

Grounds improvement	\$3,800.00
Furniture and equipment	<u>\$2,200.00</u>
Total	\$6,000.00

Moved by Alderman Bridgman, seconded by Alderman White and resolved that this Council formally disapprove of the estimate of extraordinary expenditure required by the school board

(a) Grounds improvement	\$3,800.00
(b) Furniture and equipment	\$2,200.00

without the consent of the Ratepayers being first obtained.

From the Secretary of the Board of School Trustees, requesting that the necessary steps be taken to submit for the assent of the Electros a Bylaw authorizing the proposed expenditure and if necessary the raising of the monies upon the credit of the Municipality, the net amount required being \$6,000.00.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Solicitor prepare the necessary Bylaw for submission.

From A.G. Perry, Local Manager, British Columbia Electric Railway Company, pointing out that the Gas Company is prepared to pledge itself to expend during the first year \$50,000.00 and if the City requires the Company to expend \$40,000.00 in the City this would only leave \$10,000.00 to be expended in the District. Mr. Kidd had made it clear that the matter of where the expenditure was to be made would have to be left to the Company.

Referred to Committee of the Whole.

From the Officer Commanding and the Officers of the 6<sup>th</sup> Field Company, extending Xmas Greetings and stating that they will be At Home in the Drill Hall, January 2<sup>nd</sup>, 1928 from 11 to 1.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Mayor forward a suitable reply.

From the City Engineer, reporting that it would cost \$3,000.00 to construct hard surfaced pavement on the Esplanade from Lonsdale to Rogers.

Referred to Committee of the Whole.

From the City Engineer, reporting having interviewed the Harbour Commissioners re the slopes of the embankment on the Low Level Road. The Chairman stated that they would commence work as soon as weather conditions permit.

Filed.

From the District of North Vancouver, stating that the District is agreeable to the proposed charge of \$100.00 for each fire call sent in by the Reeve or Police Department, until such time as the two Councils in 1928 could meet and make some definite agreement. The account for the recent fire call to the Creosote plan was tabled.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that another bill for \$100.00 be forwarded to the District and that in the meantime that the Chief respond to fire calls from the District as usual.

From the Ferry Superintendent, enclosing report from Captain Spicer with respect to Mate Dench and stating that this is not the first offence and that Mate Dench has been suspended without pay, for one month, commencing December 26<sup>th</sup>.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above report be received and the action of the Superintendent confirmed.

From the Mayor and Aldermen of the City of Grand Forks, extending Xmas Greetings.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that a suitable reply be sent in return.

From Mayor Morden, advising of the appointment of Alderman Cartwright and Alderman Anderson to assist him in connection with Pacific Great Eastern Railway extension matters.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the above appointment of the Mayor be confirmed.

From J.G. Wilson, Geo. Galpin and H.E. Freeman-Smith, applying for the position of Treasurer and Collector.

The above being received since December 19<sup>th</sup>, the date on which applications were to be received, it was moved by Alderman Townsley, seconded by Alderman Anderson and resolved that the above three applications be not considered, having been received too late.

The Clerk reported having received a telephone message from the British Columbia Electric Railway Company, that the street light at 11<sup>th</sup> and Boulevard is in operation tonight.

Received and filed.

From the Clerk, requesting instructions re getting prices on 2500 water notices.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that local tenders be called for and the form submitted to the Auditor.

From the City Solicitor, enclosing copy of a letter date December 23<sup>rd</sup>, 1927 from the North Vancouver Land and Improvement Company with reference to conveyance for 150 feet of waterfrontage immediately west of Lonsdale Avenue.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Mayor appoint a Special Committee to act with the Solicitor and Engineer, in waiting on the North Vancouver Land and Improvement Company with respect to above conveyance.

The Mayor appointed Alderman Bridgman and Alderman Townsley to act along with the Engineer and Solicitor.

From the City Solicitor, advising that the necessary information has been put in the hands of the Chief of Police with respect to prosecution of Horne Bros. for smoke and sawdust nuisance.

Filed.

From W.F. Smith, advising that he has incorporate d his business in to a Limited Company and requesting the consent of the Council to his assigning the lease of the ferry stands to the new Company.

Mr. Smith submitted along with his letter a draft assignment of the lease prepared by Mr. Gray.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above proposed assignment of lease of the Ferry stands from W.F. Smith to W.F. Smith Ltd., with the City as a third party and dated December 27, 1927 be and is hereby approved and the Mayor and Clerk authorized to execute the same and the Clerk to attach the Corporate Seal thereto.

A deputation from the School Board being present, was introduced.

The clerk read a letter which had been received by the Council at the last meeting with reference to title to School properties, said letter being dated December 9<sup>th</sup>, 1927.

After considerable discussion it was moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the matter of title to School properties be gone into more thoroughly by the 1928 Council and School Board and that the Auditors submit report in connection therewith.

Alderman Irwin inquired with reference to the installing of a light at 19<sup>th</sup> and Williams.

The Engineer verbally reported that he has taken the matter up with Mr. Perry who has referred it to the Engineer of the British Columbia Electric Railway Company with reference to cost.

Alderman Bridgman requested information as to the condition of transfers to the City of lane portions in Block 2, D.L. 273.

The Solicitor reported that he has the matter in hand but a large number of owners are in the old Country and it will take considerable time to have the matter cleaned up.

The Clerk was instructed to notify the petitioners accordingly.

Tenders were received form North Shore Press Ltd. and Shoemaker, McLean & Veitch Ltd. for supplying 300 copies of Financial Statement for the year 1927.

Moved by Alderman Townsley, seconded by Alderman White and resolved that the lowest tender, viz, that of Shoemaker, McLean and Veitch Ltd. at the price of \$1.85 per page be and is hereby accepted.

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	\$588.35	
	<u>2957.56</u>	\$3,545.91
School		\$11,796.30
Police	\$1311.78	
	1222.13	\$2,533.91
Ferry		\$3,205.00
Board of Works	\$443.95	
	<u>46.41</u>	\$490.36
Waterworks	\$366.70	
	<u>138.72</u>	\$505.42

Fire & Light	\$1535.00	
	<u>3056.04</u>	\$4,591.04
Parks		\$237.60
Health	\$338.90	
	<u>152.75</u>	\$491.65

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that C.E. Lawson, J.E. Fitzgerald, R.C. Lawence and J.C. Burniston be and they are hereby appointed Deputy Returning Officers at the annual election to be held on Thursday, January 12<sup>th</sup>, 1928.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the same ratio of depreciation be made on City property as in 1926.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the same ratio of depreciation be made on Ferry property and plant as for the year 1926.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Easterly 369.6 feet in Block 60, D.L. 549 be posted for sale at the price of \$4000.00.

Moved by Alderman Bridgman, 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 Waterworks Loan Bylaw 1927" 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 Anderson, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Waterworks Loan Bylaw 1927" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Waterworks Loan Bylaw 1927" be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Waterworks Loan Bylaw 1927" 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 Townsley, seconded by Alderman Bridgman and resolved that the Bylaw entitled "The City of North Vancouver Water Works Loan Bylaw 1927" be submitted to the electors of the said City of North Vancouver for a vote "aye" or "no" whether the Bylaw shall be confirmed on Thursday the 12<sup>th</sup> of January 1928 between

the hours of 8 o'clock a.m. and 8 o'clock p.m. at 120 Esplanade West, and at the Horticultural Hall, Lonsdale Avenue and 22<sup>nd</sup> Street, and that R.F. Archibald be and he is hereby appointed Returning Officer to take the vote of the electors as aforesaid on said Bylaw with the necessary powers in that behalf.

Moved by Alderman Anderson, 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 School Extraordinary Loan Bylaw 1927" 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 Townsley, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver School Extraordinary Loan Bylaw 1927" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver School Extraordinary Loan Bylaw 1927" be dispensed with.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver School Extraordinary Loan Bylaw 1927" 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 Townsley, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver School Extraordinary Loan Bylaw 1927" be submitted to the electors of the said City of North Vancouver for a vote "aye" or "no" whether the Bylaw shall be confirmed on Thursday the 12<sup>th</sup> of January 1928 between the hours of 8 o'clock a.m. and 8 o'clock p.m. at 120 Esplanade West, and at the Horticultural Hall, Lonsdale Avenue and 22<sup>nd</sup> Street, and that R.F. Archibald be and he is hereby appointed Returning Officer to take the vote of the electors as aforesaid on said Bylaw with the necessary powers in that behalf.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Hospital Acquisition Agreement Bylaw 1927" 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 Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Hospital Acquisition Agreement Bylaw 1927" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Hospital Acquisition Agreement Bylaw 1927" be dispensed with.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Hospital Acquisition Agreement Bylaw 1927" be now read a third time.

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

Alderman Irwin not voting.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Hospital Acquisition Agreement Bylaw 1927" be submitted to the electors of the said City of North Vancouver for a vote "aye" or "no" whether the Bylaw shall be confirmed on Thursday the 12<sup>th</sup> of January 1928 between the hours of 8 o'clock a.m. and 8 o'clock p.m. at 120 Esplanade West, and at the Horticultural Hall, Lonsdale Avenue and 22<sup>nd</sup> Street, and that R.F. Archibald be and he is hereby appointed Returning Officer to take the vote of the electors as aforesaid on said Bylaw with the necessary powers in that behalf.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Hospital Loan Bylaw 1927" 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 Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Hospital Loan Bylaw 1927" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Hospital Loan Bylaw 1927" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Hospital Loan Bylaw 1927" be now read a third time.

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



Alderman Irwin not voting.

Moved by Alderman Cartwright, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Hospital Loan Bylaw 1927" be submitted to the electors of the said City of North Vancouver for a vote "aye" or "no" whether the Bylaw shall be confirmed on Thursday the 12<sup>th</sup> of January 1928 between the hours of 8 o'clock a.m. and 8 o'clock p.m. at 120 Esplanade West, and at the Horticultural Hall, Lonsdale Avenue and 22<sup>nd</sup> Street, and that R.F. Archibald be and he is hereby appointed Returning Officer to take the vote of the electors as aforesaid on said Bylaw with the necessary powers in that behalf.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Interim Zoning Bylaw 927" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the said Bylaw as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 893.

Mr. Brand Young being present, addressed the Council expressing his appreciation for the passing of the Interim Zoning Bylaw.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the tanks of the Council be extended to Mr. Young and Associates for the work they have performed in connection with the Zoning Bylaw and Zoning Map.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Park Dedication Bylaw 1927" 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 Anderson, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Park Dedication Bylaw 1927" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Park Dedication Bylaw 1927" be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver Park Dedication Bylaw 1927" 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 Irwin, seconded by Alderman Cartwright and resolved that the appointment of Board of Appeal under the Interim Zoning Bylaw be referred to the 1928 Council.

Alderman Bridgman reported that debentures under Bylaw No. 275 fall due on January 1<sup>st</sup>, 1928, the City already has acquired nearly half of the issue.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the necessary funds to retire debentures under Bylaw No. 275 be transferred to the proper account to redeem said debentures.

Alderman Bridgman, also reported memo from the Treasurer re British Foreign and Colonial Corporation balance of £72.0.1 has been transferred to the Royal Bank, London, balance of account of about \$400.00 could be written off also that £57.10.2 in the hands of Brown Shipley and Company could also be transferred to the Royal Bank of Canada to the credit of the City and the ledger account of \$88.76 written off.

Alderman Bridgman also reported from a memo from the Treasurer with reference to possible overdraft at the end of the year.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the necessary transfers be made to set aside the sinking fund and borrow from the Ferry Special account an amount not to exceed \$50,000.00 and that the City pay Ferry account at the rate of 5% interest on such loan.

Alderman Bridgman also submitted a memo from the Treasurer with reference to Water Rates which had been credited to 462 – 1<sup>st</sup> Street East, instead of 241 – 4<sup>th</sup> Street West.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the necessary adjustment be made to credit payment of water on 241 – 4<sup>th</sup> Street West instead of 462 – 1<sup>st</sup> Street East, amount \$5.40.

Alderman Bridgman also submitted a memo from the Treasurer with respect to recent purchase of securities on sinking fund account, inquiring if the Council is willing to take a bank's guarantee of delivery of certain securities and in exchange hand over the City's cheque. If this is agreeable all the deals may be cleared up this week, providing sinking fund shortage is made up.

moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Bank's guarantee of delivery of securities be accepted and City's cheque handed over in exchange therefore, in connection with recent purchase of securities on sinking fund account.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Mayor and Clerk be and they are hereby authorized to execute transfer form in connection with purchase of \$15,000.00 CNR stock guaranteed by the Province of

Saskatchewan 4% due January 23<sup>rd</sup>, 1939 and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Mayor and Clerk be and they are hereby authorized to execute transfer form in connection with purchase of \$15,000.00 CNR stock guaranteed by the Province of Alberta 4% due February 25<sup>th</sup>, 1939 and the Clerk to attach the Corporate Seal thereto.

The proposed tunnel agreement was considered and various clauses referred to by the Solicitor. The Solicitor was instructed to make an adjustment in the agreement to provide the right-of-way through City property in Block 178, and subject to the approval of the Engineer a clause be redrafted with reference to replacing the surface on the Esplanade.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Council record its appreciation of the services of the Mayor, Engineer and Solicitor in looking after the interests of the City in connection with Low Level Road and proposed tunnel.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that a letter be forwarded to Dan King urging the employment of local labour as far as possible and that he consult the Engineer as to available men.

The clause in the Tunnel agreement with reference to replacing the Water mains and sewer was considered and was agreed upon subject to a saving clause not to exceed \$19,000.00 and that the City engineer be given access to contractor's figures as to cost, and that the contractor make such alterations in cost as may be agreed upon with the Engineer, working of ..... above clause to be referred to the Engineer and Solicitor to draft.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Mayor be a Committee of one in connection with proposed tunnel agreement and that if occasion arises that the Mayor arrange for a conference.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that Mr. H.R. Straw be and he is hereby appointed Treasurer and Collector of the City of North Vancouver, at a salary of \$200.00 per month as from January 1<sup>st</sup>, 1928.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Mr. C.D. Jermyn be increased from \$160.00 to \$170.00 per month as from January 1<sup>st</sup>, 1928.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the securities in the Deposit vault be checked on Thursday, December 29<sup>th</sup> at 10:00 a.m. and that arrangements be made for the Mayor, Chairman of Finance, Auditor, Treasurer and Clerk to be present.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that together with the Auditor, all matters in the Treasurer and Collector's office be transferred to the clerk on the last day of December 1927.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that R.F. Archibald be and he is hereby appointed Acting Treasurer and Collector in the interim between the leaving of Mr. Lane and Mr. Straw assuming his duties.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Clerk be authorized to make application to bond the Treasurer and Collector in the sum of \$10,000.00.

Re gas.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that Mr. Perry of the British Columbia Electric Railway Company be advised that the City is agreeable to proposed agreement for the expenditure of \$50,000.00 on the North Shore, expenses to start when the mains reach North Shore boundary.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that a communication from Mr. W.J. Robinson be referred to the Engineer for report.

At 10:45 p.m. it was moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the meeting adjourn.

Signed: G.H. Morden, Mayor