

**MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 9<sup>Th</sup>, 1928 AT 7:30 P.M.**

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

The Financial reports of the various Committees were submitted as well as the Engineer's report on Board of Works, Parks, and Waterworks, the Fire Chief's report on the Fire Department and the Sanitary Inspector's report on Board of Health.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the above reports be received and laid on the table.

Alderman Bridgman reported that he and Alderman Townsley had interviewed the North Vancouver Land and Improvement Company with respect to conveyance of 150 feet of waterfrontage immediately west of Lonsdale. The Company has agreed to have conveyance drawn out and the 40 feet roadway will show as a road allowance.

Alderman Townsley reported having met Dr. Verner who states that there are no infectious cases in the City at the present time.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above report be received.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the final estimates of the various Committees for the year 1927 be set as follows:

Board of Works	\$41,900.00
Waterworks	\$10,500.00
Parks	\$12,310.00
Health	\$16,250.00
Fire & Light	\$34,820.00
Police	\$19,680.00
Finance & Publicity	<u>\$52,440.00</u>
	\$187,900.00

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the disposition of the Ferry profits for the year 1927 amounting to \$28,130.96 be made as follows:

Transfer \$4,000.00 to Ferry Special Reserve and that a total of \$24,130.96 be transferred to City General Revenue.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that an additional \$22,000.00 be borrowed by the City from Ferry Special Reserve Account and transferred to City General Account for sinking fund security purchases, rate of interest 5%.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that to complete the purchase and payment of sinking fund securities, that \$12,126.02 be transferred from General Sinking Fund account and \$2,690.24 be transferred from School Debentures proceeds account.

The Solicitor submitted a draft agreement between the City and Vancouver Oil Company with reference to the laying of an additional pipe line on Bewicke Avenue, the agreement being similar to the existing agreement for a similar purpose.

The Solicitor stated that the Engineer had looked over the agreement and says it is in order.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the above draft agreement dated the 9<sup>th</sup> day of January with reference to installation of a pipe line on Bewicke Avenue, for a period of 15 years, be and is hereby approved and the Mayor and Clerk are hereby authorized to execute the same on behalf of the City and the Clerk to attach the Corporate Seal thereto.

The agreement between the City and the Vancouver Harbour Commissioners with reference to construction of tunnel was submitted by the Solicitor under date of January 6<sup>th</sup>, drawing attention to some changes in certain of the clauses.

The engineer under date January 7<sup>th</sup> is of the opinion that Section 9 if approved would leave the control of the streets practically in the hands of the Commissioners as to bridges over the subway.

After some considerable discussion, it was moved by Alderman Townsley, seconded by Alderman White and resolved that Clause 10 be amended by adding at the end of the clause the words "and to the satisfaction of the Engineer of the City".

Moved by Alderman Townsley, seconded by Alderman White and resolved that the draft agreement as amended by and is hereby approved and the Mayor and Clerk authorized to execute the same and the Clerk to attach the Corporate Seal thereto. A letter to accompany the agreement advising the Board that the Council must have some official of the city in control of the streets.

The Clerk reported that on Friday the 6<sup>th</sup> instant, the Treasurer was unable to find the copies of Minutes belonging to the office.

On Saturday the 7<sup>th</sup> instant, he the Clerk had telephone Mr. Lane in connection with the matter who suggested that possibly they might have been mixed up with some of his own personal papers and taken to his house. On the morning of the 9<sup>th</sup> instant, Mrs. Macdonald had brought back a parcel containing the Minutes of 1927 with the exception of three meetings, November 8<sup>th</sup>, November 21<sup>st</sup> and December 27<sup>th</sup>.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above report be minuted and that Mr. Lane be asked for the missing copies and that if these are not found that copies be furnished the Treasurer by the Clerk.

At 8:05 p.m. it was moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the meeting adjourn.

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor