

MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE OFFICE OF THE CITY SOLICITOR, 84 LONSDALE AVENUE, ON THURSDAY, FEBRUARY 23RD, 1928 AT 5:00 P.M.

Present: His Worship Mayor Morden
Alderman Anderson
Alderman Bridgman
Alderman Cartwright
Alderman White
Alderman Wilson

Letter was read from the Harbour Board enclosing Agreements, Plans and Specification re Tunnel.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Mayor and Acting Clerk be, and they are hereby authorized to sign the above referred to Agreements, Plans and Specifications, upon the approval of the City Solicitor, and that the Acting Clerk, attach the Corporate Seal thereto.

Letter was read from Mr. A. Wells Gray, Secretary, Municipal Committee, Victoria, enclosing copy of letter forwarded to his Committee by Mr. Jack Loutet of this City re assessment, suggesting that the Municipal Committee recommend relief to the extent that a Landowner may appeal to the Supreme Court, and not as at present to a single County Court Judge.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Municipal Committee be written to thanking them for withholding action in the meantime – further that the Council as a Court of Revision went on record that the question of revision of the assessment of the City be considered this year and that the Council adopted this recommendation at the last meeting – and further that Alderman Bridgman on one of or two occasions had spoken to the Inspector of Municipalities and one or two members of the Municipal Committee, stating that he felt certain the Council would take action in this matter this year, further that the Mayor be authorized to appoint a Special Committee, if deemed necessary, after the Solicitor's return from Victoria to take up the question with the Committee of the House.

Committee appointed:

Alderman Bridgman, Alderman Anderson and the Solicitor.

Alderman Bridgman reported having taken up the matter of Insurance on No. 3 Ferry with the Companies in Vancouver, and could not get a better rate than that offered by Lloyds, that he had authorized the Acting Clerk to accept Mr. Mahon's offer upon the approval of Alderman Anderson.

Alderman Anderson reported having authorized acceptance of the offer of Alexander Philip, Mahon and Co., Ltd., this morning, for renewal of Insurance on No. 3 Ferry in Lloyds.

Alderman Anderson also suggested that when Insurance on the wharves is being allocated, that the firm of Alexander Philip, Mahon and Co., Ltd., be left off as they get Ferry Insurance.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the meeting adjourn.

Signed: G.H. Morden, Mayor