

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 19TH, 1928 AT 8:00 P.M.

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

Minutes of Regular meeting of Council, held Monday, March 5th, copies of which had previously been mailed to each of the Aldermen, were taken as read, with the following exception:

That Alderman Tolmie's name be deleted, and the name of Alderman Anderson substituted as mover of resolution "That the Committee proceedings with respect to the Mayor and Aldermen's Indemnity Bylaw 1928" be dispensed with. (See Minute Book Page 171).

The Minutes of the Adjourned Meeting of Council, held at the City Hall, on March 12th, 1928, at 7:00 p.m., copies of which had been mailed to the Aldermen, were taken as read, with the following exception:

That Alderman Tolmie be recorded as dissenting to the adoption of the "Mayor and Aldermen's Indemnity Bylaw 1928".

The Minutes of Special Meeting held in the office of the City Solicitor, on Friday, March 16th, 1928, at 5:30 p.m. were taken as read.

Subject to the above exceptions, the Minutes of the Regular, Adjourned and Special Meetings were, on motion of Alderman Bridgman, seconded by Alderman Anderson, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar of the Vancouver County Court – Receipt for Bylaw No. 899.
Filed.

From the North Vancouver Board of Trade, inviting members of Council to Monthly Luncheon at the Palace Hotel, North Vancouver, on Thursday, April 12th, at twelve noon.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the invitation be accepted, and as many members of Council attend as possible.

From the Associated Property Owners of Vancouver, advising Luncheon Meeting at the Hotel Georgia on Tuesday, March 20th, at 12:30 p.m. when a discussion will take place on the proposed Airport.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that His Worship Mayor Morden and Alderman Bridgman attend.

From the Secretary of the North Vancouver General Hospital, requesting the use of Council Chamber for monthly meetings of the Hospital Board on the second Thursday of each month.

On motion of Alderman Anderson, seconded by Alderman Tolmie, it was resolved that the request be granted.

From the Department of Lands, Forest Branch, advising a meeting of North Shore Water Shed Forest Protection Committee, at the office of the District Forester, Court House, Vancouver, at 2 p.m. Wednesday, March 21st.

On motion of Alderman Bridgman, seconded by Alderman White, it was resolved that Alderman Tolmie attend this meeting on behalf of the Council.

From the Officer Commanding, 6th Field Company, Canadian Engineers, requesting that 300 Ferry tickets be issued for the use of the Local Militia Unit during 1928.

On motion of Alderman Bridgman, seconded by Alderman Anderson, it was resolved that this number of tickets be granted, as in former years.

From Crickmay and Birmingham, Customs Brokers, Vancouver, requesting Power of Attorney in their favour, to act as the City's Custom Brokers.

On motion of Alderman Bridgman, seconded by Alderman Anderson, it was resolved that they be appointed as such, and Power of Attorney executed as requested.

From the District of North Vancouver, requesting a joint meeting of the Councils regarding Fire Calls on the City Fire Brigade made through the District.

On motion of Alderman Bridgman, seconded by Alderman Anderson, it was resolved that this, and other matters arising out of the Council Agenda be the subject of a joint Conference, and that it be left in the hands of Mayor Morden to arrange a suitable date.

From the District of North Vancouver, advising Resolution passed covering the improvement of Boundary Road, at an estimated cost of \$600, provided the City agrees to pay one-half of said estimated cost.

On motion of Alderman Bridgman, seconded by Alderman Tolmie, it was resolved that the City Engineer get the necessary data on this improvement, and that same be subject for discussion at the joint conference.

Letter from C. Steele and Co., relative to Cabins 560 to 566 Keith Road West, advising that estimates were being obtained for the necessary repairs, which they hoped to get started on in the course of a few days.

On motion of Alderman Anderson, seconded by Alderman Wilson, it was resolved that C. Steele and Co., be advised that the necessary repairs must be commenced within a period of 48 hours after receipt by them of notice from the City.

Letter from Irwin and Billings Co. Ltd., agents for Nick Zavaglia, requesting permission to construct a shed, 30 feet by 70 feet, to store wood in, on Lot 18, Block 8, D.L. 265.

This was referred to Committee of the Whole.

Letter from City Solicitor, regarding action taken under Health Act in Dennistoun case, was ordered filed.

Letter from City Solicitor, regarding suggested changes in Title Records with reference to elimination of data on cancelled mortgages, recommending that no change be now made.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the present system be continued, as no real economy was likely to be effected.

Letter from W.G. Swan, Consulting Engineer, for the proposed Causeway and Locks at Second Narrows, with memorandum and Blue Print of the proposals attached, was read and referred to Committee of the Whole.

Letter from J.S. Mackenzie, 154 – 27th Street East, requesting sidewalk or culvert to provide access to his residence.

On Motion of Alderman Bridgman, seconded by Alderman White, it was resolved that the matter be referred to the Board of Works with power to act.

Letter from E.G. Wakefield, 269 – 14th street West, requesting that a few loads of gravel be placed on lane in Block 63, D.L. 548, between 13th and 14th Streets.

On motion of Alderman Anderson, seconded by Alderman Bridgman, it was resolved that the matter be referred to the Board of Works for report.

Letter from Ralph Barron, City Truck Driver, requesting that he be placed on a monthly salary basis, instead of a “per diem” basis as at present.

On motion of Alderman Wilson, seconded by Alderman Anderson, it was resolved that the matter be referred to Committee of the Whole.

Letter from Mr. and Mrs. H. Capell, 117 – 14th Street West, regarding opening lane through from 13th Street to 14th Street.

On motion of Alderman Anderson, seconded by Alderman Bridgman, it was resolved that they be advised that the City will erect a fence as provided in a former resolution, providing they convey at the same time to the City the necessary 10 feet of lane at the back of their property, subject to that, the arrangements be proceeded with without delay.

From the City Engineer, suggesting the removal of a dangerous tree on Lot 16, Block 213, D.L. 545, Owner – William B. Currie, 1326 Burrard Street, Vancouver.

On motion of Alderman Tolmie, seconded by Alderman Anderson, it was resolved that the owner be instructed to have the said tree cut down forthwith.

A communication from the City Engineer, submitting fifteen final local Improvement Reports, covering the cost of concrete sidewalks constructed during 1927.

On motion of Alderman Tolmie, seconded by Alderman Anderson, it was resolved that communication and reports be referred to Committee of the Whole.

From the Kingsway Barbecue Company, (Fred Jenkins) expressing a desire to enter into an agreement with the City regarding a lease of Heywood Auto Park, to be operated as Auto Camp and Recreation Grounds.

On motion of Alderman Anderson, seconded by Alderman Tolmie, it was resolved that the communication be referred to Committee of the Whole.

From the Secretary, North Shore Real Estate Association, requesting that delegation present be heard on subject of advertising North Vancouver City Tax Sale Lands.

On motion of Alderman Tolmie, seconded by Alderman Anderson, it was resolved that the delegation be then heard.

Mr. W.J. Irwin, as spokesman for the delegation, outlined the Association's views as to the need for the aggressive advertising of City Tax Sale Properties, and requested a contribution of money to further the advertising of same.

On motion of Alderman Bridgman, seconded by Alderman White, it was resolved that the matter be referred to the Finance Committee for consideration.

From the City Sanitary Inspector, regarding location of dump for City garbage. Recommending that the present arrangements be adhered to, and that no change be made at this time.

Recommendation of the Inspector was approved by the Council.

From the Salvation Army, requesting a grant of \$250.00 towards its Social, Rescue and Hospital Work.

On motion of Alderman Tolmie, seconded by Alderman White, it was resolved that this communication be referred to Estimates for consideration.

From the City Engineer, submitting four final Local Improvement Reports covering the construction of Sanitary Sewers during 1927.

This was referred to Committee of the Whole.

From City Building inspector, reporting inspection of premises, 560 – 566 Keith Road West. As this matter had already been dealt with, in Committee, the communication was ordered filed.

From Building Inspector, reporting on condition of furnaces at City Hall, with a recommendation that two new coal furnaces be purchased at a price of approximately \$500.00.

On motion of Alderman Anderson, seconded by Alderman Bridgman, it was resolved that in view of the approaching good

From the City Solicitor, regarding taxation on Crown Lands.

This communication was referred to Committee of the Whole.

From the City Solicitor, regarding fixed assessment – Midland Pacific Terminal Company.

The communication was referred to Committee of the Whole.

From City Solicitor, enclosing agreement regarding easement required to construct Railway Spur to yard of S.S. Magoffin and Company, on 3rd Street.

On motion of Alderman Bridgman, seconded by Alderman White, it was resolved that this matter be referred to New Business.

A communication from G.W. McGurk, representing the North Vancouver City Band, requesting consideration towards Band, and quoting a Concert Rate of \$125.00 per concert for 24 musicians, to provide music in the Parks during the Summer.

On motion of Alderman Bridgman, seconded by Alderman White, it was resolved that this communication be referred to Finance and Parks Committees for consideration.

From the City Engineer, submitting two Local Improvement Reports covering completed Standard Street Lighting work on Lonsdale Avenue during 1927.

This communication with reports was referred to Committee of the Whole.

A representative delegation was present from the Town Planning Commission in accordance with agreement made at Council meeting of February 20th.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Delegation be heard.

Various speakers were heard, outlining the needs of Town Planning work on the North Shore, but the point particularly stressed for decision was the advisability of drawing up a major street plan for the City of North Vancouver.

Mr. Seymour, the delegation's expert, estimated the probably cost of this work to the City during the first year would be around \$5,000.00.

On motion of Alderman Bridgman, seconded by Alderman Anderson, it was resolved that the delegation be thanked for their continued interest in Town Planning work, and the matter of appropriation was referred to Estimates.

The Engineer reported that the work being done by the Vancouver Harbour Commission on the slope of the Low Level Road was making very slow progress, and stated his opinion that the cut being made at the eastern end was quite inadequate.

On motion of Alderman Anderson, seconded by Alderman Bridgman, it was resolved that the Harbour Board be communicated with, expressing keen disappointment on the progress of the work to date, and that the Council were of the opinion that the Commissioners were not doing all in their power to expedite the work, and requesting them to see if the work cannot be proceeded with more rapidly.

Alderman Wilson drew the attention of the Council to the bad condition of the Boulevard at 15th Street and Mahon Avenue, and 15th Street and Chesterfield Avenue. Alderman

Anderson also mentioned condition of alley in rear of cartage premises fronting on 4th Street.

On motion of Alderman Bridgman, seconded by Alderman Tolmie, it was resolved that the attention of the Police Department be drawn to Boulevards generally throughout the City, and where conditions are found that require attention, appropriate action be taken.

It was further resolved that the City Clerk write to the next meeting of Police Commissioners drawing their attention to the same subject.

Tenders for Ferry Shipping Orders were received from the following firms on the basis of 60 books (50 sheet pads in quadruplicate):

North Shore Press	\$289.00
Shoemaker, McLean & Veitch Ltd.	\$225.00
A.H. Timms	\$325.00
Clarke & Stuart Co.	\$388.00
Sun Publishing Co.	\$420.00
McBeath-Campbell Ltd.	\$364.00
G.A. Roedde Ltd.	\$310.00

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the tender of Shoemaker, McLean and Veitch Ltd., be accepted, they being the lowest tenderers.

Tender of Burrard Dry Dock Company Ltd. for repairs to North Vancouver Ferry No. 2, in the sum of \$2,275.00, was accepted, work to be proceeded with forthwith and completed in six (6) working days.

Tender was received for the purchase of Tax Sale Lot:

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the offer of Kathleen Ferguson Davie, 42 – 11th Street East, North Vancouver, for Lot 6 (Except Southerly 10 feet), Block 82, D.L. 550, at the list price of \$375.00 on terms, be and is hereby accepted, and the necessary Bylaw be prepared.

Communication from the City Engineer recommending approval of B.C. Telephone Company's Plan. No. A8733, locating Pole Line on east side of Mahon Avenue, between 18th and 19th Streets.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Engineer's recommendation be adopted and Plan approved.

From Irwin and Billings Co. Ltd., the plans of sub-division of Parcel A, Block 50, D.L. 549. The City Engineer having approved these, and the City Solicitor advising that the plans were in order, it was resolved that they be signed by the Mayor and the City Clerk, and the Corporate Seal attached thereto.

Reports and recommendations by the Finance, School, Police, Ferries, Board of Works, Fire and Light, Water Works, 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	\$14,261.42	
	<u>833.75</u>	\$15,095.17
School		\$2,110.49
Police		\$274.33
Board of Works	\$3043.60	
	<u>2186.52</u>	\$5,230.12
Waterworks	\$180.87	
	<u>1055.80</u>	\$1,236.67
Ferries	\$119.67	
	11,199.24	
	<u>5962.09</u>	\$17,281.00
Fire & Light		\$3,720.18
Parks	\$60.08	
	<u>140.58</u>	\$200.66
Health	\$575.50	
	352.27	
	<u>140.00</u>	\$1,067.77

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

Letter from City Relief Officer, advising that Mrs. E. Smith had been removed from Nursing Home of Mrs. Histed to the Provincial Home at Marpole, thus reducing the Relief account by approximately \$20.00 per month.

Letter ordered received and filed.

Bill from the North Vancouver Ambulance, in the amount of \$5.00 for taking Mrs. E. Smith from North Vancouver to Provincial Home at Marpole, was approved for payment.

Letter from Royal Financial Corporation re transfer of Debenture Stock, was laid over until Committee of the Whole.

Letter from City Assessor with list of Tax Sale Properties attached, and requesting instructions to have a complete new list printed.

Laid over for consideration by Committee of the Whole.

A delegation was present from the Board of School Trustees, and a discussion of ways and means was considered whereby the Board of School Trustees could secure ownership of Block 25, D.L. 547, now owned by the City.

After being fully reviewed, it was finally recommended that the City Solicitor prepare an agreement on the following basis: The property value to the City of Block 25 to be considered as \$7560.00, which price would be the consideration

to be paid the Board of School Trustees for the property over a period of years on an adjusted lease agreement on the present City Hall property. \$1,000.00 per annum of the present rental being applied towards the agreed upon value of the property.

Alderman Tolmie enquired if the approximate sum of \$50,000.00 borrowed for general purposes by the City from the Ferries was not being overlooked.

After a short discussion it was suggested that the Treasurer set up a special account covering the entire amount to date, of the City's borrowing from the Ferries. It being the opinion that the sum involved in all probability would be refunded if the sale of Tax Sale lots came up to expectations during the year.

On motion of Mayor Morden, seconded by Alderman Anderson it was recommended that ht salary of Fire Chief Murphy be increased \$15.00 per month, effective March 1st, 1928.

The Estimates for the year were considered and the following amounts were allocated to the respective Committees:

Finance	\$52,500.00
Board of Works	45,600.00
Water Works	12,200.00
Fire	24,600.00
Light	14,600.00
Parks	13,000.00
Police	22,825.00
Health	<u>15,175.00</u>
Total	\$200,500.00

The estimated revenue being fully considered it was resolved on motion of Alderman Bridgman, seconded by Alderman Anderson that a rate of 42 Mills on the Dollar be the Tax rate of the City for the year 1928.

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

Letter from the Secretary, Sea-farers Union of Canada, requesting consideration for the application of Mr. Robert Dodd for employment on the City Ferries. RECOMMEND that the Secretary of the Sea-farers Union be advised that there is no opening at present on the City Ferries.

Letter from the Ferry Superintendent regarding the suggested increase of the Unit Load Limit from three to five tons on No. 2 Ferry.

It was believed that owing to the age of the boat and considering former recommendations, in previous years, from Steamship Inspectors, that it would be very costly, and most likely unwise, to make any change.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that no action be taken. The Superintendent's letter to be filed for future reference.

Communication from Honeyman and Curtis, Architects, regarding proposed lavatory alterations on No. 2 Ferry, totalling \$2,734.00.

RECOMMENDED that the estimate of proposed work be accepted, and the work proceeded with at the same time as the work was being done by the Burrard Dry Dock Company on the same boat.

The question of Ferry passes being granted to Aldermen for use of their automobiles was discussed.

In 1927 the City Solicitor and the City Engineer were granted this privilege, and it was proposed that the same consideration be extended to the Aldermen for their automobiles during 1928.

After discussion it was resolved, on motion of Alderman Bridgman, seconded by Alderman Anderson, that the same privileges prevail as during the year 1927. No change, therefore, being made.

Alderman Tolmie dissenting on the grounds of granting automobile passes at all.

RECOMMEND that the Ferry Superintendent and the City Solicitor be a delegation to interview the Canadian Pacific Railway to discuss with, and arrive at, some satisfactory arrangement regarding the lease and use of property at Vancouver Ferry Landing stage.

The report, when ready, to be submitted to the Ferry Committee.

Moved by Alderman Wilson, seconded by Alderman Bridgman and resolved that the following report of the Fire and Light Committee be adopted:

Letter from Ernest B. Morson, regarding installation of Fire Hydrant in neighbourhood of Twenty-one Hundred Block, Eastern Avenue, was ordered filed, as the matter was being attended to by the Water Works Committee.

Letter from the City Engineer, reporting that the difference in cost between one o'clock a.m. and all-night lighting on the Ornamental street lighting system, alternate lights only being used between one o'clock and morning, would be in the sum of \$2,350.00.

The letter was held over for consideration by the Committee of the Whole.

Fire Chief Murphy submitted report showing total cost of

All street lighting from dusk to one a.m. at	\$11,179.00 per annum.
From dusk to one a.m. and 6 a.m. to 8 a.m.	\$11,438.00 per annum.
From dusk to dawn	\$11,928.00 per annum.

This was referred to Committee of the Whole.

Fire Chief Murphy reported that the new American La France combination Hose Wagon had broken gears.

On discussion it was resolved that the Fire Chief interview the Company's representative with a view to replacement, and that the balance of payment due on truck be laid over for consideration at next meeting.

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

Communication from Cedar Lumber Yards Limited, offering to purchase 90 doors available on the two top floors of the North Vancouver Hotel for the sum of \$100.00, was on motion of Alderman Anderson, seconded by Alderman Tolmie, accepted.

Alderman Anderson drew attention to the necessity of extending the entrance at the Fire Hall on 13th Street, and the street crossing at 13th Street and Lonsdale Avenue, and 19th Street and Lonsdale Avenue, work being necessary on account of the handling of the new Fire apparatus.

RECOMMEND that the matter be referred to the Engineer with power to act.

RECOMMEND that erection of a fence, to protect pedestrians at Heywood Street be left to the Engineer with power to act.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the following report of the Water Works Committee be adopted:

Communication from C.D. Howe & Co., Port Arthur, Ontario with reference to Water Main connection to proposed Elevator site, was referred to Committee of the Whole.

RECOMMEND that the City Engineer install a temporary two-inch water connection as cheaply as possible, to the water front industry of Colfix Ltd.

From the City Engineer, recommending that authority be given to install a four-inch cast-iron water main on the south side of 22nd Street, from St. George's Avenue to St. Andrew's Avenue, with one Fire Hydrant, at a total cost of \$700.

On motion of Alderman White, seconded by Alderman Bridgman, it was resolved that the work be proceeded with, and that Mr. Morson be advised.

From the City Engineer, recommending that tenders be called for the years' supply of water-work fittings, and Canadian made galvanized pipe, to approximate value of \$1500;

RECOMMEND that the tenders be called for as requested, and that delivery be completed no later than middle of May, 1928.

From the City Engineer, regarding water supply to Harbour Commissioners Industrial area at an estimated cost of \$1555;

RECOMMEND that this be laid over.

The Engineer reported that the Vancouver Pile Driving Co had asked for the loan of 300 feet of old eight-inch cast-iron pipe, and the necessary water, to be used by them while boring a tunnel on Esplanade, pipe to be returned at a later date to the City;

On motion of Alderman White, seconded by Alderman Wilson it was resolved that permission be granted.

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

Communication from St. Andrews United Church of Canada, Vancouver, requesting use of Mahon Park for Sunday School Picnic on June 23rd, 1928.
RECOMMEND that permission be granted.

RECOMMEND that the use of Mahon Park be granted for:
The Boy Scouts of Greater Vancouver, Field Day – May 12th.
Sunday School Picnic of First United Church at Vancouver on June 2nd, 1928.

Communication from J.H. Thompson, 426 – 18th Street East, requesting the City to provide trees for his 150 feet of boulevard, was considered.

On motion of Alderman Wilson, seconded by Alderman Tolmie, it was resolved that Mr. Thompson be granted his request, and the necessary trees be furnished from the City Nurseries.

Letter from G.H. McVeigh, offering to collect the City garbage on the present schedule for the sum of \$4,698 per annum.
RECOMMEND that Mr. McVeigh be advised that the City Council do not consider any change desirable at this time.

From City Engineer, recommending that the sum of \$120 be spent on the Cricket Practice Pitch at the west end of Confederation Park.
RECOMMEND that the improvement outlined be proceeded with, at an expenditure of \$50.00.

Alderman Wilson recommended that Mahon Park be made available to the North Shore Baseball League on the evenings of Monday, Wednesday and Friday during the 1928 season, on the same conditions as last year.
RECOMMEND that this permission be granted.

On motion of Alderman Bridgman, seconded by Alderman Tolmie, it was resolved that the City Clerk, City Treasurer, City Engineer, City Assessor and City Solicitor, be a Committee with power to act, to investigate and improve the filing system in use at the City Hall, it being understood that no expenditure of a large sum of money be incurred without reference to the Chairmen of the Committees involved.

Moved by Alderman Tolmie, 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 Magoffin Siding Agreement Bylaw 1928, No. ___" 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 Tolmie and resolved that the Bylaw entitled "The City of North Vancouver Magoffin Siding Agreement Bylaw 1928, No. ___" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Magoffin Siding Agreement Bylaw 1928, No. ___" be dispensed with.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver Magoffin Siding Agreement Bylaw 1928, No. ___" be now read a third time.

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

A copy of the proposed letter to the Municipal Council, Victoria, B.C. was submitted for consideration, and on motion of Alderman Anderson, seconded by Alderman Bridgman, it was resolved that the figures quoted therein be referred to the City Treasurer and City Assessor for confirmation, and if found in order that the letter be signed by the Mayor and forwarded to the Municipal Committee forthwith.

Communication from City Clerk's office, referring to resolution of Court of Revision, recommending to the City Council the advisability of considering a complete revision of the assessment of the City.

All of the Aldermen present spoke to this question, and on motion of Alderman Bridgman, seconded by Alderman Tolmie it was resolved that the City Assessor and the City Building Inspector check up on the actual present value of all improvements in the City, and that the final report be submitted to the Council at a period not later than two months from date of this resolution, it being understood that when this report is received and dealt with the Council would then consider the question of the need of expert advice.

IN COMMITTEE

IN COUNCIL

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

At 12:13 a.m. it was moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the meeting do now adjourn, whereupon the meeting adjourned.

Signed: E.H. Bridgman, Acting Mayor