MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 20TH, 1928 AT 8:00 P.M.

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

The Minutes of Regular meeting of Council, held on August 6th, 1928, copies of which had previously been mailed to each member of the Council, were taken as read, and on motion of Alderman White, seconded by Alderman Cartwright, adopted, with the following exception:

That the words "South side" be substituted for the words "North side" of the old wooden sidewalk, on Page 324 of the Council Minute Book, with reference to the petition of A.S. Williamson of Ottawa Gardens.

Correspondence was received, read and dealt with as follows:

From the Registrar of the County Court of Vancouver, being receipt for the registration of Bylaws numbered 988 and 989 "City of North Vancouver Land Sales, Bylaws Nos. 95 and 96".

Filed.

From the Secretary to Mayor Taylor, Vancouver, conveying his thanks to Council for the thoughtfulness shown and the expression of sympathy extended to him in his recent serious accident, from which he is now recovering. Filed.

From the Sanitary Inspectors Association of Canada, requesting that a representative be appointed to attend the annual convention of that Association to be held at Vancouver, B.C. on September 5th, 6th and 7th.

Moved by Alderman Anderson, seconded by Alderman White and resolved that Mr. J. W. Fugler, Sanitary Inspector, attend on behalf of the City as a delegate.

From the President of the Canadian Good Roads Association, a National organization requesting that a representative be appointed to attend the annual convention of that body at Regina on September 25th, 26, and 27th.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the President of the Canadian Good Roads Association be thanked for the invitation but advised that the City will not be represented at the Convention at this time.

From the Secretary of the Pacific Coast Association of Fire Chiefs, urging the appointment of the City Fire Chief to the annual convention of that Association to be held at Sacramento, California, October 1st to 6th, 1928.

Referred to Committee of the Whole.

From Dr. H.E. Young, Provincial Health Officer, requesting that the Council obtain from the District of North Vancouver, its consent to the establishment of a "Health District" in the Rice Lake watershed area.

Moved by Alderman Anderson, seconded by Alderman White and resolved that an application be made to the District Council fore the required consent.

From the Secretary of the Aberdeen Investment Co. Ltd., asking for an Engineer's estimate, and from the Irwin & Billings Co. Ltd., requesting that the boiler room pit under the Aberdeen Block be connected with the existing sewer on a lower level.

The Engineer reported that he had estimated the cost of the required connection at \$2.50 per foot and as this amount seemed to be agreeable to the agents for the building, it was moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that Irwin & Billings Company as agents for the building, be advised to deposit a cheque in favour of the City for \$165.00, when the work shall be proceeded with by the City Engineering Department and charged to the Aberdeen Investment Company at actual cost.

From the District of North Vancouver, requesting Council to attend a joint meeting of the three North Shore Municipalities, for the purpose of making a combined effort towards having the proposed Airport established on the North Shore, also requesting that a suitable date be considered by Council for the meeting.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the request for a joint meeting be acceded to, and that the matter of arranging a suitable date with the other interested Municipalities, be left in the hand so the Mayor and Clerk.

From the Secretary-Treasurer of the North Vancouver General Hospital, requesting that the sum of \$20,000.00 of Bylaw Money be allocated to the building account of the Board of Management.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the above request be granted and that the City Treasurer be authorized to issue a cheque in favour of the Board of Management of the North Vancouver General Hospital for the sum of \$20,000.00 and that the disbursement of the funds be left in the hands of the Hospital Board of Management.

From the Superintendent of the Children's Aid Society of Vancouver, applying for the privilege of tagging in the City and on the Ferries, on Saturday, September 22nd, 1928, that being the date of their annual tag day in the City of Vancouver.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the request be granted provided that the date is open.

From Albert L. Cerles and three other property owners in the Block protesting against the proposed closing of a lane in Block 220C, D.L. 546-550.

Referred to Committee of the Whole.

From the City Assessor, recommending that the proposal of R.A. Butcher, $448 - 1^{7tyh}$ Street East, North Vancouver, re the transfer and exchange of certain lots in Block 15A, D.L. 550, be laid over until September 30th to find out if Lot 16 which is involved in the proposed transaction, reverts to the wife of Mr. Butcher who purchased same at the 1927 tax rate.

Moved by Alderman Tolmie, seconded by Alderman White and resolved that the recommendation of the City assessor be adopted.

From Chas. H. Proske, 332 – 26th Street West, requesting that the brush and growth in the lane at the rear of his property be cut.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that application be referred to the Board of Works Committee with power to act.

From the Midland Pacific Terminal Limited, applying for three meters to their elevator on the industrial area; they expect to be in operation in 3 days. Referred to Committee of the Whole.

From A.K. Reid, Lynnmour P.O. applying for domestic water service to his residence on Brooksbank Avenue, situated in Block 31, D.L. 272.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the application be referred to the Waterworks Committee and the City Engineer for report.

From Nicholson Ltd., Vancouver, B.C., expressing their disapproval of the printing of ferry tickets being done in Eastern Canada, considering that they have the required equipment to produce the same tickets in the City of Vancouver, and thus keep local money in circulation in this Province.

Referred to Committee of the Whole.

From the City Engineer, recommending that the present sidewalk on 28th Street West, be extended, at an estimated cost of \$50.00 to the front of a new residence erected at number 249 by R. Armstrong of Vancouver, B.C.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Engineer's recommendation be adopted.

From Harry Duker Ltd., with a sketch showing the proposed type of sign to be erected on the east side of Lonsdale Avenue between 3rd and 4th Streets, they state that the consent of the property owners had been obtained for the erection the sign. Referred to Committee of the Whole.

Referred to Committee of the whole.

From the City Assessor, reporting on the three sacks now on City property Lots 17, 18 and 19/172/274.

These were ordered removed by resolution of Council passed on April 19th, 1926, the shacks have never been removed and rents are being collected by parties who claim ownership of the buildings.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the City Building Inspector be requested to bring in a complete report at the next regular meeting of the Council.

From W.E. Carnegie and 11 other neighbourhood petitioners, requesting the immediate abatement of a nuisance created by a fox farm operated at Mr. Brown's residence, 356 – 4th Street East.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Sanitary Inspector be requested to investigate this complaint and bring in a full report at the next regular meeting of the Council.

From the Secretary of the Board of Police Commissioners, drawing attention to a traffic situation that is likely to arise at the 23rd Street intersection, on completion of the new concrete roadway from 19th Street on the east side of Lonsdale.

Referred to Committee of the Whole.

From Massimo Guiliani, $151 - 6^{th}$ street East, applying for the lane to be opened at the rear of his property.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that the application be referred to the Board of Works Committee with power to act.

From Ernest W. Fane, 2608 Chesterfield Avenue, applying to the City to remove a large rock on the boulevard in front of his property.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the application be referred to the Board of Works Committee and the City Engineer for report.

From Allan Boag, 2011 – 56th Avenue East, South Vancouver, owner of Lot 29, Block 166, D.L. 274. This lot is immediately west of the "Quong Hob" laundry on First St. East.

Mr. Boag states that he desires to build on this property but cannot consider doing so until the Council agrees to stop the operation of the laundry.

Referred to the Committee of the Whole.

From Alderman E.H. Bridgman, 786 Sutherland Avenue, with reference to a communication that appeared in the local press from Alderman W.A. Tolmie re the appointment of Major A.R. Mackenzie, for the purpose of revising the City's assessment.

Referred to Committee of the Whole.

From L.A. Rines, Accountant, North Vancouver Sawmills Ltd., stating that in the rush of the first of the month work at his office, he had overlooked forwarding the cheque until August 8th for the amount of 1928 taxes, two days after the rebate period expired, and asking consideration of Council in accepting same without imposing the 10% penalty.

Referred to Committee of the Whole.

From the City Collector re 1928 taxes of James Wilks, N. Sundbakken and Thomas Ferguson Estate, received after the close of business on August 6th, who for various reasons had made application for the special consideration of Council in accepting same without the imposition of the 10% penalty.

Referred to Committee of the Whole.

From the Sunset Holdings Ltd., thanking the Council for the consideration given to their recent application for a permit to operate a hotel bus to and from the North Vancouver ferry wharf and the Grand Canyon Hotel. Filed.

From the Secretary, Vancouver Harbour Commissioners, reiterating the contention of this Board, that a Committee of Council some time ago undertook to make the necessary arrangements with the British Columbia Electric Railway Company in respect to stopping the street cars on Lonsdale Avenue north of the subway.

Referred to the Committee of the Whole.

From the Secretary of the Vancouver Harbour Commissioners, advising that the Commissioners Engineering Department and the Contractor had been instructed to rectify conditions where sewer pipes had fallen into the excavation made by the contractor and concrete sidewalks had cracked and settled on account of trucks being loaded thereon by the contractors.

Filed.

From the B.C. Mills Timber and Trading Company, stating that they were in general agreement with the recent terms of settlement arrived at re the Low Level Road at Moodyville, provided they receive proper assurance that they would be indemnified for any damage or claim arising as a result of the structural operations which had been carried out by the Harbour Board on their property.

The Clerk read a communication he had sent to the B.C. Mills Timber and Trading Company in acknowledgment of their letter also an opinion from the City Solicitor with reference to the points raised by the Company in connection with any claim for damages that may arise. The Solicitor stated it is difficult to see how the City could give the assurances asked for by the B.C. Mills Timber and Trading Company or how it could assume responsibility on private property over which it has no control.

Moved by Alderman Anderson, seconded Alderman Cartwright and resolved that the communications on the subject be received and filed.

From the City Solicitor re smoke nuisance, in connection with the complaint of Edith Robertson, against burning of rubbish by William Keene, St. George's Avenue.

The Clerk stated that Mr. Keene had been interviewed and had given every assurance that he would do all in his power to prevent any more complaints of this nature being laid by neighbours.

The communication was ordered filed.

From the City Fire Chief, submitting the report of his Department for the month ending July 31st, 9 alarms being responded to, in connection with which no fire loss had occurred.

Received and filed.

From R.P. Clarke & Company, offering for sinking fund investment £600 City of North Vancouver 4 ½% bonds due 1931 to yield 5.10.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the communication be referred to the Finance com with power to act.

From A.E. Ames & Company, offering \$2500 and £200 City of North Vancouver 5% bonds for sinking fund investment to yield 5%.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the communication be referred to the Finance Committee with power to act.

From the City Solicitor with reference to the application of Mr. G.R. Hughes for superannuation, stating that in his opinion Mr. Hughes is not of a class of persons to whom the Act applies.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the Clerk submit to the Civil Service Commissioner the facts of Mr. Hughes' employment and ask for a ruling as to whether he is entitled to the benefits of the Act.

From Caroline Wheeler of the City Treasurer's office, applying for one month's holiday on pay, this request being made on account of the unsatisfactory state of her health and her record of service.

The Clerk recommended that Miss Wheeler be granted the period of time on leave that she had requested in her letter, one-half on pay and one-half without pay.

His Worship the Mayor suggested that Mr. Straw, the City Treasurer be heard on the subject, which was agreed to .

Mr. Straw spoke in most complimentary terms of Miss Wheeler's devotion to duty and the satisfaction given to him by her work. He unhesitatingly recommended that she be granted one month's holiday on full pay.

Moved by Alderman White, seconded by Alderman Tolmie and resolved that Miss Wheeler's application for one month's holiday be granted and that her pay for the full period of her absence be allowed.

From D. Araki, applying for water service to Lots 20 and 21, Block 30, D.L. 272. This application was before Council in March 1928 and was refused on account of the estimated cost of \$2000.00. Several applications are now pending in this neighbourhood, and Araki has renewed his application at this time in the hope of getting the required service.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the matter be referred to the Waterworks Committee and City Engineer for report.

From the City Collector re Lot 24, Block 131, D.L. 274, sold to Nicholas Sundbakken in March 1926, on which the City had received the net amount of \$75.00, being part of the first payment, Sundbakken has paid no taxes on this lot since he purchased the property from the City and he now requests that the\$75.00 acquired by the City out of the first payment be applied on arrears of taxes on the adjoining Lot 25.

Moved by Alderman Tolmie, seconded by Alderman Wilson and resolved that the application be referred to the Finance Committee for report at the next meeting of Council.

PETITIONS

A petition was submitted to Council by Mr. H.R. Fullerton, praying that the Bylaw in respect to the operation of a Chinese laundry at $124 - 1^{st}$ Street West be repealed, or in the alternative that permission be granted to the lessee (Sing Lee) to carry on the business of a laundry on the premises during the pleasure of the Council. The petition contained the names of 196 ratepayers or residents of the City.

Mr. Burke and Mr. H.R. Fullerton were permitted to speak to the petition and urged that consideration be given by Council to the present carrying charges on the property, also that business conditions on First Street did not warrant the erection of a modern store building and the fact that the present building had been used as a laundry for over 20 years and that competitors were allowed to operate in the immediate neighbourhood. After all the members of Council had expressed themselves on the subject, it was moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the City Clerk bring in a full report of the subject of laundries, find all former petitions for and against the various places operating, compare signatures of all petitioners and submit any other relative information at the next regular meeting of Council.

TENDERS

The following tenders were received for the installation of plumbing at the Ladies Rest Room at Confederation Park:

Robert Clarke	\$110.00
James Wardlaw	\$111.00
John P. Young	\$125.00
Geo. H. Legros	\$125.00

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the lowest tender be accepted, viz, that of Robert Clark at the price of One Hundred and Ten (\$110.00) dollars.

For the lumber required for the proposed decking of Number 3 Ferry:

Vancouver Drydock and Salvage Co.	\$685.00
Burrard Dry Dock Company	\$745.00

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the lowest tender be accepted, namely that of the Vancouver Drydock and Salvage Company at the price of Six Hundred and Eight-five dollars (\$685.00).

DUE ACCOUNTS

Reports and recommendations by the Finance, School, Police, Board of Works, Ferry, 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	\$2140.88	
	<u>1225.07</u>	\$3,365.95
School		\$2,344.02
Police		\$745.10
Board of Works	\$15,022.12	
	832.41	
	<u>3321.00</u>	\$19,175.53
Ferry	\$2493.15	
	<u>3937.53</u>	\$6,430.68
Waterworks	\$3850.92	
	<u>2625.70</u>	\$6,476.62
Fire & Light		\$1,953.51
Parks	\$114.50	
	<u>368.18</u>	\$482.68
Health	\$545.85	
	380.35	
	<u>140.00</u>	\$1,066.20

REPORTS OF COMMITTEES

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

RECOMMEND that the offering of R.P. Clark & Co., for sinking fund investment, under date of July 25th, be not accepted, \$1,500 City of North Vancouver 5 ½% bonds, due December 31st 1930, payable Canada, at \$101.16 and accrued interest, to yield 5.00%;

£600 City of North Vancouver 4 ½% bonds due September 1st, 1931, payable Canada & Lon. at \$98.41 and accrued interest, to yield 5.00%.

RECOMMEND that the offering of Wood Gundy & Company for sinking fund investment under date of August 4th, be accepted and that the City Treasurer be authorized to issue a cheque in payment of: \$2,000 City of North Vancouver 5 /2% bonds due 1946

\$2,000 City of North Vancouver 5 1/2% bonds due 1954 price rate to yield 5.05%.

RECOMMEND that £505.9.6 City of North Vancouver 4 ½% bonds due September 1st, 1961 purchased from Pemberton and Sons, December 7th, 1927, and £200. City of North Vancouver 5% bonds due July 1, 1963, price 993/4 to yield 5.03% be accepted in lieu of the £956.0.6 (1961) bonds originally bought, which the Vendors now state they are unable to deliver.

RECOMMEND that the comparative statement of taxes as at August 18th current, from the City Collector be received and filed.

1927	\$258,077.92
1928	<u>\$290,207.13</u>
	\$32,129.20

Approximate amount due to	
increase in millage	25,000.00
	\$7,129.20

RECOMMEND that the action of the Committee be confirmed in awarding the tender for the new heating apparatus at the City Hall, to the North Shore Sheet Metal Works at a price of Four Hundred and Seventy-five dollars and eighty-five cents (\$475.85).

Mr. Whitnall of the Cushion Chair Tip Ltd. submitted his new "Clincher Tip" guaranteed to eliminate unnecessary noise and disturbance caused by moving chairs.

RECOMMEND that the City Clerk purchase a sufficient number of sets to equip chairs in the Council Chamber, Committee and Official's rooms at a price of 30 cents per set.

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

RECOMMEND that the explanation of the Ferry Superintendent as to the abandonment of the original specification and tenders for repairs to the main deck of Number 3 Ferry as per his letter of August 5th be accepted and that tenders for lumber based on the new recommendations be opened at this meeting of Council.

The new recommendations differ in the main by the absence of a covering material on the deck, the substitute of Edge grain Fir for gumwood, and that one end of the Ferry and one driveway only be done at this time.

RECOMMEND that the action of the Chairman of the Ferry Committee and the Superintendent in awarding a contract amounting to \$340.80 to William Greenlees for repairs to the west dolphin at the Vancouver Ferry Terminal, after the explanation given by the Superintendent, be confirmed, it being understood, that in future, tenders must be submitted to Council if time permit or in the alternative, that all members of Council be notified before action is taken. In the case under discussion the approximate date of the accident was July 11th tenders were dated July 24th, and the repair job commenced on July 30th.

RECOMMEND that the sum of \$300.00 be considered a maximum expenditure to be authorized by the Ferry Superintendent for emergency repairs, without a reference to his Committee or the Council in session, but a real emergency must exist before the Superintendent exercise this authority, it being understood that His Worship Mayor Morden and the members o the Ferry Committee be advised, if they are available, before the work be proceeded with.

RECOMMEND that the action of Lloyds Agents, Philip, Mahon & Co. of North Vancouver, be endorsed, in having arranged a renewal of Marine insurance for a period of one month, on Number 2 Ferry as per the following quote cable:

"Ferry two have agreed extend present policies one month pro rata ninety eight shillings per cent full premium if lost stop Renewal rate eight shillings plus ten shillings percent protection indemnity".

Mr. Philip and Mr. Mahon were both present and spoke regarding the causes at work in increasing the rate. The age of the boat, the greater risk due to increased shipping from the elevators and the question of protection where damage is done by the Ferry boats to our own wharves and other City property or vice versa.

The matter of issuing a new policy at the increased rate was left in the hands of the Ferry Committee to report at the next regular meeting of Council, subject to a letter of advice being received from the agents for Lloyds as to the amount of the minimum exemption allowed on property damage as against the ordinary marine risks covered by the policy.

Moved by Alderman Cartwright seconded by Alderman Wilson and resolved that the following report of the Waterworks Committee be adopted:

RECOMMEND that in future no capital expenditure be incurred by any official of the Corporation unless same has been authorized by Council; this recommendation arising out of a discussion following the purchase by the Engineer without authority of Council of an Air Compressor and equipment at a cost of \$2,583.45. The Engineer explained that the purchase was made for the purpose of work to be done in connection with installing a new water main from Rice Lake reservoir to the City of North Vancouver.

Moved by Mayor Morden, seconded by Alderman Tolmie and resolved that the following report of the Fire and Light Committee be adopted:

RECOMMEND that the monthly report on Street lights for July, as furnished by the Police Department, be received and adopted.

RECOMMEND that the City Clerk communicate with the legal department of the British Columbia Electric Railway Company and ascertain what progress is being made in regard to the necessary permission being obtained from the department of Public Works at Ottawa, and the Burrard Inlet Tunnel and Bridge Company for the laying of mains across Burrard Inlet in connection with a gas supply for the North Shore.

NEW BUSINESS

His Worship Mayor Morden stated that Mrs. Dierssen had been to see him regarding the installation of a Street light at the corner of 9th and St. George's Avenues.

Alderman Wilson further mentioned the need of a street sign at this intersection on account of three streets (8th to 10th) converging at that point.

The Clerk reported that the Fire and Light Committee along with the Fire Chief are going on a tour of inspection covering proposed locations for new street lights and that the application of Mrs. Dierssen would be considered at that time and report on at the next regular meeting of Council.

Moved by Alderman Tolmie, seconded by Alderman Wilson and resolved that the erection of the necessary "Street Finders" or directing signs for traffic at the intersection of 8th and 10th Streets on St. George's Avenue, be left in the hands of the Board of Works Committee with power to act.

<u>BYLAWS</u>

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Bylaw entitled "Thirteenth Street (St. George's to St. Andrew's) Sanitary Sewer Initiative Bylaw, 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the said Bylaw as now reconsidered, be finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 991.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Bylaw entitled "Keith Road (Jones to Forbes) Sanitary Sewer Initiative Bylaw, 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the said Bylaw as reconsidered, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 992.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Bylaw entitled "Sixth Street (Lonsdale to St. David's) Sanitary Sewer Initiative Bylaw, 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the said Bylaw as reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 993.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Bylaw entitled "Fifth Street (Lonsdale to St. David's) Sanitary Sewer Initiative Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the said Bylaw as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 994.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the Bylaw entitled "Lonsdale Avenue (19th to 23rd) Concrete Paving Initiative Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the said Bylaw as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 995

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Local Improvement Lonsdale Avenue Paving Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the said Bylaw as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 996.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that this Council do now resolve itself into Committee of the Whole. Alderman Tolmie was appointed Chairman.

IN COMMITTEE

IN COUNCIL

Alderman White and the City Engineer reported on the application of Salkeld Bros. for a water connection to their gas service station now building on Lot 1/30/272. Construction was recommended at an estimated cost of \$700.00.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the recommendation be adopted and that the work be proceeded with, forthwith.

Alderman Wilson drew attention to the fact that the warning sign erected on Mahon Avenue opposite Ottawa Gardens, for the protection of children attending Queen Mary School, had been removed and should be restored before the opening of the coming school term.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the matter of a new sign be referred to the Board of Works Committee with power to act.

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

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor