

MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 28TH, 1928 AT 5:00 P.M.

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

From the City Clerk advising that a cheque had been received on December 31st, 1928, from the Government of the Province of British Columbia, in the amount of \$17,275.12, made up as follows:

1928 Share of Pari-mutual tax	\$4,450.88
September 30 th , 1928, share of Liquor Profits	<u>\$12,824.24</u>
	\$17,275.12

Received and filed.

The City Clerk also advised that a cheque had been received from the Burrard Inlet Tunnel and Bridge Company for the sum of \$4,047.08 being Interest from November 1st, 1928 to December 31st, 1928 on temporary loan, and \$3,950.00 in reduction of the capital amount of the loan as represented by a note for \$9,682.80 given by the Bridge Co., to the City on the 1st November last.

Received and filed.

The City clerk reported that a form of release from the Northwestern Mutual Fire Association, 801 Vancouver Block, Vancouver, required the Corporation seal to be affixed. The release covered a bill of costs that had been incurred by the City amounting to \$54.60 as the result of an Ornamental Street Lamp Standard near the Post Office being broken by a truck of the Canadian Window Bakeries Ltd., for which the Insurance Co., were prepared to settle in full.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Clerk be authorized to affix the seal of the Corporation thereto.

From Wrigley Directories Ltd. advising that from a list of ten names secured as the result of an advertisement inserted in the Local Press, 5 were found to be on the lists of their census takers and 5 names were not.

Council considered that the average was good, and expressed themselves, in a general way, as satisfied with the accuracy and completeness of the census as taken by the above named firm.

The letter was therefore ordered received and filed.

BYLAWS

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Amalgamation Referendum Bylaw 1928, Number 2" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Bylaw as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 1016.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Ferry Reserve Fund Referendum Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the Bylaw as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 1017.

Alderman Tolmie dissenting.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 99" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the Bylaw as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 1018.

Voting for: Mayor Morden, Aldermen Anderson, Cartwright, Tolmie, White and Wilson.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 100" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Bylaw as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 1019.

Voting for: Mayor Morden, Aldermen Anderson, Cartwright, Tolmie, White and Wilson.

Reports and recommendations by the Finance, Board of Works, Waterworks, Ferry, School, 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		\$885.10
Board of Works	\$2239.65	
	<u>1063.84</u>	\$3,303.49
Waterworks	\$1173.54	
	<u>2267.62</u>	\$2,441.16
Ferry	\$8340.73	
	<u>3662.80</u>	\$12,003.53
School		\$216.97
Parks		\$140.34
Health		\$13.75

Alderman Wilson drew attention to the bad condition of the roadway on 16th Street and Jones Avenue near the entrance to Mahon Park. Also to some bad holes on Keith Road that needed covering, between the wooden bridge near the residence of Ex-Mayor McNeish and Bewicke Avenue.

The City Engineer assured the meeting that the two sections referred to would have his immediate attention.

Attention was also drawn to the fact that Colfix Pacific Limited had not commenced work on the bridges on 3rd Street as they had been instructed to do. The matter was left in the hands of the City Engineer to arrange for getting the work done when weather conditions would permit. Meantime Council instructed the Engineer to see that the bridges are kept sanded until such time as a permanent surface is laid.

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

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor