

MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 14TH, 1929 AT 7:00 P.M.

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

From the Secretary of the Board of School Trustees, copy of the Auditors report on the books and accounts of the Board for the year ending December 31st, 1928, together with copy of audited statement of receipts and disbursements for school purposes for the same period.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the report as filed, be received and publication be included in the City's financial report for the year 1928.

From the Secretary-Treasurer of the North Vancouver General Hospital requesting that the sum of \$10,000.00 Hospital Bylaw funds be allocated to the building account of the Hospital Board of Management.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the request be granted and that the City Treasurer be and is hereby authorized to issue a cheque in favour of the North Vancouver Hospital Board of Management for the sum of \$10,000.00 for building purposes, and that the disbursement of the amount be left in the hands of the Hospital Board of Management.

From the Morning Star, following a personal interview by Mr. Stevens, at the previous meeting, with a view to obtaining advertising representation from the City in a Greater Vancouver Feature edition to be published about the end of January.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the application be referred for consideration to the Incoming Council.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the financial reports as submitted, of the Finance, Board of Works, Waterworks, Parks, health, Fire and Light, Police and Ferry Committees, together with the annual reports of the City Engineer, Sanitary Inspector, Fire Chief and Ferry Superintendent be received and adopted.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the final estimates of the respective Committees for the year 1928 be set as follows:

Finance	\$57,781.02
Board of Works	\$43,725.97
Waterworks	\$11,509.26
Parks	\$12,267.38

Health	\$18,215.17
Fire & Light	\$37,692.92
Police	<u>\$22,015.40</u>
	<u>\$203,207.12</u>

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the disbursement of the Ferry profits for the year 1928 amounting to \$24,516.73, be made as follows:

Transfer to Ferry Special Reserve	\$6,000.00
Transfer to City General Revenue	<u>\$18,517.73</u>
	\$24,516.73

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the applications, as set out below, for the position of Stenographer in the City Treasurer's office, be received and referred for consideration to the meeting of Council, January 21st, 1929:

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| 1. Biggers, Rose | 8. McLagan, Ella |
| 2. Bullock, Gertrude | 9. McLeod, Eleanor |
| 3. Kennedy, Olive V. | 10. Nichols, F. |
| 4. Lee, Arthur | 11. Paine, Bernice |
| 5. Lindsay, Reta | 12. Sutherland, Katherine |
| 6. McAlpine, Helen | 13. Wilson, Mary I. |
| 7. McKenzie, Betty | |

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that a joint meeting of the 1929 Councils of the City and District of North Vancouver be arranged for the earliest possible date after the elections to further consider the situation in regard to the discontinuance of the Pacific Great Eastern Railway service on the North Shore. In view of the reported agreement arrived at between the Government and the Municipality of West Vancouver it was considered by Council that suitable action should now be taken to protect the interests of the City and District of North Vancouver since West Vancouver, who were acting in the capacity of trustees through their agreement with the Railway Company for the continued operation of a train service on the North Shore, had made what appeared to be a final arrangement with the Government in which that Municipality only was being considered.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that whereas the Pacific Great Eastern Railway are making certain changes in their service on that portion of the line lying within the confines of the City of North Vancouver. AND WHEREAS certain of the Pacific Great Eastern Railway holdings might be of special value to the City of North Vancouver, BE IT THEREFORE RESOLVED that the Council the City of North Vancouver forthwith take the necessary steps to acquire all of any of such lands which may become available for lease or purchase. AND THAT the Clerk Communicate with the Directors of the Pacific Great Eastern Railway to the effect that no lands be alienated until the City has had an opportunity to act on same.

Alderman Wilson read a letter from James Service, 328 – 22nd Street West, offering to remove ten trees standing in Mahon Park, the consideration being the use of the wood that can be got from them.

Moved by Alderman Wilson, seconded by Alderman Bridgman and resolved that the communication be referred to the City Engineer with power to act.

A communication was read from Mr. A.R. MacKenzie, Special Assessment Officer, setting the approximate date as February 14th, 1929 when he expected to complete the Special Land Assessment of the City.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that inasmuch as the question was likely to arise at the annual public meeting arranged for in the K.P. Hall that evening, the letter be handed to His Worship the Mayor and if the Mayor considered it advisable that same be read to the assembled ratepayers.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that this Council place on record its appreciation of His Worship Mayor Morden being returned to the Mayoral Chair on this occasion by acclamation for his fifth term. It was a sign that the Ratepayers were satisfied and it was a real pleasure for the Mayor's colleagues on the Council to know that he was to occupy that position of honour for 1929.

Mayor Morden in reply stated, as in the past it afforded his pleasure to know he was to spend another year as Mayor. He would do his utmost to further the interest of the City. He thanked the members of Council for the loyal support they had extended to him collectively and individually, and he wished to assure them that their loyal cooperation was very much appreciated.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the meeting adjourn.

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor