

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 4TH, 1929 AT 8:00 P.M.

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

The Minutes of the Statutory meeting of Council, held in the Council Chamber, City Hall, on Thursday, January 24th, 1929, at 4:30 copies of which had previously been supplied to each member of the Council, were taken as read, and on motion of Alderman Cartwright, seconded by Alderman Anderson, adopted.

Correspondence was received, read and dealt with as follows:

From Ex-Alderman E.B. Townsley, acknowledging sympathy of Council in the bereavement suffered through the death of his Mother.

Filed.

From the Registrar of the County Court, Vancouver, being receipt for Bylaws:
1020 – “City of North Vancouver Parks Loan Bylaw 1928”
1021 – “City of North Vancouver Highways Dedication Bylaw No. 1, 1929”.

Filed.

From the B.C. Municipal News, suggesting that tenders for work calling for the expenditure of Corporation funds be advertised in that monthly journal.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that tenders be published in the B.C. Municipal News if the dates of issue coincide with the dates that the tenders are being called for.

From the North Vancouver Horticultural Society, requesting that an annual grant for 1929 be made by Council as in former years.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the application be referred to Estimates.

From the Rotary Institute for Diseases of the Chest, Vancouver, enclosing a bill for \$388.70 for 26 patients examined from the City during the year ending December 31st, 1928, the per capita cost being \$14.95. The Clerk reported that the list of patients examined had been checked and found correct. In 1928 the bill was for \$351.25, and was paid by a grant of \$375.00.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Treasurer be and is hereby authorized to issue a cheque in the sum of \$400.00 as a

grant in aid of the Rotary Institute for Diseases of the Chest, and that the sum of \$400.00 be set down in the Finance Estimates to cover.

From Harry Ward, Bandmaster of the 6th Field Company, Canadian Engineers, applying for a grant to be made to provide public Band Concerts during the summer of 1929.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the application be referred to Estimates.

From the Social Service Council of Canada, asking for a grant of from \$25 to \$100 to aid them in carrying on the work of that organization.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the communication be referred to Estimates.

From the Secretary of Council Number 7 of the National Association of Marine Engineers, requesting an adjustment of pay to the extent of \$10 per month for the two Chief Engineers on the City Ferries. Alderman Anderson took exception to the phraseology in certain parts of the letter.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the application be referred to the Ferry Committee for report, in the meantime a reply to be forwarded to the Secretary of the Vancouver Council Number 7, by the Chairman of the Ferry Committee and the City Clerk, requesting an explanation of terms not understood in their letter.

From the Captains and members of the Fire Department, requesting an increase of pay and one day off in seven. This was referred by the 1928 Fire and Light Committee to the 1929 Council.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the application be referred to the Fire and Light Committee for report.

From the Male ticket sellers and Collectors of the City Ferries, applying for an increase of pay. This was strongly recommended by the 1928 Ferry Committee to the 1929 Council.

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

From Samuel Wallace, City Employee, requesting that deductions from his salary as a contributor to the Superannuation Fund be made at the rate of 8%, effective February 15th, 1929.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the request of Samuel Wallace be approved, and that Council authorize future contributions to be made at the rate of 8% in respect to this applicant, provided Mr. Wallace qualifies as to the age limit prescribed in the act.

From the City Engineer submitting to Council a programme of necessary Road Improvements to be provided for out of Bylaw funds, and stating that any money for proposed street surfacing would have to be provided for in addition to this:

The cost of purchasing rock or gravel and operating the two trucks for the year amounts to the sum of	\$12,000.00
The cost of purchasing a grader and operating the same for the year would amount to	\$8,000.00
The cost of replacing the pavement on the Esplanade between Lonsdale Avenue and Rogers Avenue will be the sum of	\$5,000.00
The cost of replacing the pavement on the Esplanade between Lonsdale Avenue and St. George's Avenue will be the sum of	\$2,000.00
The bridge on Keith Road over MacKay Creek requires widening and replacing with a concrete culvert, at an estimated cost of	\$3,000.00
The wooden bridges on Heywood Avenue between 3 rd Street and Keith Road require replacing either with timber or with culverts and fillings, the estimated cost being the sum of	\$3,000.00
The culvert under Lonsdale Avenue at 13 th Street requires reconstruction. A concrete structure would cost the sum of	\$2,000.00
TOTAL	\$35,000.00

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the communication be referred to the Board of Works Committee for consideration and report.

From the City Engineer stating that during the current year the sum of \$15,000.00 would be required to extend proposed water mains in portions of the Residential Areas and Industrial Sites.

His Worship the Mayor enquired if any money was available from the "Rice Lake Waterworks Loan Bylaw, No. 808". The Engineer advised that approximately \$13,000.00 was available, it was then understood that the City Solicitor would look into the terms of this Bylaw to see if the funds could be transferred for taking care of water connections that would connect with the Rice Lake Reservoir.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the communication be referred to the Waterworks Committee for consideration and report.

From the City Engineer and Sanitary Inspector reporting that new locations area available for dumping garbage, and further stating that in their opinion the construction of an incinerator by the City at the present time would be prohibitive in view of advantages gained.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communication be received as a progress report, it being understood that Mr. Moriarty, a North Vancouver resident, would address the Council later in the evening on the disposal of City garbage by way of an incinerator at no increase of present costs.

Consideration was given to a recommendation from the North Vancouver Ratepayers Association referred to the 1929 Council, that a more strict enforcement of the Health regulations be made in respect to sewers whereby all owners of property where a sanitary sewer passes their premises shall be compelled to make a private drain connection from their residence to the Street sewer.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communication be referred to Committee of the Whole.

From S.G. Hughes, Secretary of the North Vancouver High School Students Council, drawing attention to the urgent need for a sidewalk on 23rd Street, and requesting more "Parking" space adjacent to the High School grounds for automobiles.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Secretary of the Students Council be again advised that the sidewalk will receive attention when work is commenced on the development of the Park area in front of the High School, and that "Parking" of automobiles at High School functions would probably cease to be a problem during the summer.

From S.B. Elliott, 228 – 24th Street West, applying for a street light to be erected at the corner of 24th Street and Chesterfield Avenue.

Moved by Alderman Anderson seconded by Alderman Bridgman and resolved that the application be referred to the Fire and Light Committee for report.

From Henry Hilton, 2781 Napier Street, Vancouver, submitting a bid of \$25 for cedar logs and snags lying adjacent to the pipe line road on D.L.s 856 and 857.

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

From Jack Loutet, President of the North Vancouver Real Estate Association, following conference with Alderman Bridgman, as a Committee of Council, submitting proposals for the consideration of Council in respect to the disposal of City Tax Sale property.

Moved by Alderman Anderson seconded by Alderman Bridgman and resolved that a Committee of the North Vancouver Real Estate Association be asked to discuss the proposals and submit a list of 400 lots with suggested prices at a special meeting of Council to be held on Monday, February 11th, at 8 p.m.

The City Clerk submitted the 1929 Estimates of reconsideration representing: Finance, Board of Works, Waterworks, Police, Parks, Health and Fire & Light Committees.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the consideration of Estimates to be taken up at the Special meeting of Council, called for Monday, February 11th, 1929.

A communication was read from the city Solicitor directing attention to certain clauses (13b, 15 & 16) in the proposed private Bill of the "Provincial Telephone Co."

Moved by Alderman Bridgman seconded by Alderman Anderson and resolved that the clauses in question be discussed by Alderman Bridgman and City Solicitor, A. Aitken Gray, at a coming meeting with the Executive of the UBCM at Victoria. The

opinion was expressed that the clauses in question gave the Company powers which no Municipality in these days would tolerate, and hastened the need for the creation of a Public Utilities Commission.

ENQUIRIES

Alderman Wilson enquired the cause of the delay in opening a lane at the rear of property fronting on the west side of Losndale Avenue between 15th and 16th Streets.

It was explained that title for the lane portion at the corner lot had been give some two months ago by the Macnaghten Estate, and there was now no reason, except probably the weather, why the work should be delayed.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Engineer be instructed to proceed with the opening of the lane as soon as weather conditions will permit.

Enquiry was made as to the progress in completing Special Revision of Land Assessment for the City. The Clerk reported that Mr. McKenzie was about two weeks overdue in the work on the basis of his last report, but that the detail work had been completed, and his written report was now in course of preparation. The whole project should, therefore, be completed towards the end of the current month.

Recommend that the Clerk arrange for a meeting of Council to consider the special report whenever it is completed.

TENDERS

A tender was received from Frank H. Bates, Chesterfield School, North Vancouver, offering to purchase a miniature Billiard Table (1/2 size) at a price of \$25.00, as advertised in the "North Shore Press".

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the tender of \$25.00 submitted by Mr. Bates be accepted.

Tenders were received and opened from the A.1. Fuel Co., and the Great West Coal and Supplies Ltd., each offering to supply 40 tons of Nanaimo-Wellington Coal at the price of \$11.00 per ton.

Moved by Alderman Cartwright, seconded by Alderman Bridgman and resolved that the tender be offered to the A.1. Fuel Co., 20 tons, and the Great West Coal Supplies Ltd., 20 tons, same date of delivery, if both Concerns agree to accept the split tender on this basis.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the application, through the City Assessor, of Harold Dyer M.D., North Vancouver to purchase Lots 17 and 18, Block 12A, D.L. 550, at the advertised price of \$715.00 on terms, be approved and that the necessary Bylaw be prepared and submitted to Council.

PLANS FOR APPROVAL

From the City Engineer recommending approval of the B.C. Telephone Company's drawing A9228, locating a pole in the lane between 3rd and 4th Streets and between Queensbury and Sutherland Avenues.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the above Plan be approved as recommended by the City Engineer.

DUE ACCOUNTS

Reports and recommendations by the Finance, School, Police, Ferry, Board of Works, 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		\$1,926.45
School		\$11,917.79
Police		\$1,460.00
Board of Works	\$490.40	
	<u>2812.45</u>	\$3,302.85
Ferry		\$8,583.21
Waterworks	\$343.20	
	<u>378.46</u>	\$721.66
Parks	\$238.40	
	<u>137.55</u>	\$375.95
Fire & Light		\$1,550.00
Health	\$340.00	
	<u>140.00</u>	\$480.00

REPORTS OF COMMITTEES

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

RECOMMEND that the application of Natalia G. Johnson, through Messrs. Irwin & Billings Co., for a refund of Water Rates paid on the Store at 1341 Lonsdale Avenue from February 14th, 1927 to December 31st, 1928 (approximately \$20.00) be considered and reported on by the City Solicitor and Collector in relation to Section 13 of the Waterworks Regulation Bylaw. The former Agents, a Vancouver Concern, had paid the Water Rates unaware of the "Declaration" privilege, and the Committee were of opinion that no Ratepayer would be called upon to pay for a service they did not get, also that the case be met in as broad a spirit as the Bylaw will permit.

RECOMMEND the adoption of the report of the City Relief Officer for the month of January, totalling \$751.85, showing relief distributed as follows:

Monthly Assistance, account Pensions	\$50.00
City cases at Institutions	\$295.85
Local Supplies to Indigents	\$406.00
Total	\$751.85

RECOMMEND that the City Relief Officer interview Alfred Dennistoun with a view to placing the eldest of his three daughters, about 16 years of age, in a local home, where her services would earn a small remuneration besides her keep, and that investigation be made towards more satisfactory arrangements being completed or the care of the two younger daughters.

RECOMMEND that every effort be made by all concerned to have applicants for relief thoroughly investigated before aid is granted, and that further consideration be given to setting up a definite list of food products that will be supplied by the City to Indigents, and when said list is established that prices be called for from local merchants, and when all data is available a meeting to be arranged at the City Relief Officer with the Finance Committee.

RECOMMEND that the City Solicitor be and is hereby authorized to proceed forthwith in the matter of foreclosing Soldiers Housing Loan Number 6 – William J. Gilchrist, 637 – 7th Street East, North Vancouver, Lot 6, Block 8, D.L. 273, original loan at January 1st, 1920 - \$2,350.00, approximate amount due at date - \$2,585.00.

RECOMMEND that the City Solicitor be and is hereby authorized to proceed forthwith in the matter of foreclosing Soldiers Housing loan Number 11 – John Sidney Rogers, 128 – 13th Street East, North Vancouver, Lots B and C, Block 61, D.L. 549, original amount of loan incurred early in January 1920 - \$3,200.00, approximate amount due at date - \$3,340.00.

RECOMMEND that the North Vancouver Masonic Cemetery Association be granted a further extension of three months time in which to arrange payment of \$360.00 due to the City for Concrete Curbing constructed at the Cemetery by agreement during 1927.

RECOMMEND that Tom Hutchison, Assistant License Inspector, be granted an allowance of \$5.00 per month for Gasoline and use of car, an Automobile being essential to the satisfactory performance of his duties.

RECOMMEND that the Finance and Ferry Committees confer and submit for approval a recommendation as to the sum to be charged “Ferry Accounts” each month for “Ferry” work done in the Treasurer’s office, at present charged to “Finance”.

RECOMMEND that Renewal Taxi Licenses be issued to the following applicants, subject to an “O.K.” by the Chief of Police:

J. R. Hicks
John O. Webster
William Wills

Hicks, Wills & Schulz
F.E. Weese

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

RECOMMEND that the Ferry Superintendent be authorized to hire the "M.S. Harbour Princess", during the annual overhaul of Ferries Number two and three, the same arrangements to prevail as in former years.

RECOMMEND that the Ferry Superintendent be given authority to handle to the best advantage work to be done on Number three Ferry at the time of the annual tie-up, on the understanding that Tenders will be submitted for work that can properly be specified, and that the necessary deck repairs will be a time job by the Vancouver Dry Dock and Salvage Co., who were give the lumber storage contract during August 1928, with this work in view.

RECOMMEND that His Worship Mayor Morden and Alderman H.C.E. Anderson, Chairman of the Ferry Committee, interview the Finance Committee of the Vancouver City Council on Wednesday, February 6th, 1929 at 2 p.m. in respect to exemption from 1929 Taxes of the Vancouver Ferry Terminals.

RECOMMEND that the Chairman of the Ferry Committee examine and consider the details of Marine Insurance in connection with Ferry Number three which expires on March 18th, 1929, with a particular reference to the existing direct London Policies through a local Agent, and the new proposals of Jack Loutet and Company to write the Insurance in British Columbia.

RECOMMEND that the correspondence from Dundas-Grant and Woodroffe re claim from marine accident to Ferry Number two on 24th July 1927 be submitted to the City Solicitor for reply.

RECOMMEND that the application of K.A. Ray to rent a garage south of the weigh scales at the Vancouver Terminal be referred to the Ferry Superintendent to investigate and submit a complete report on same at the next meeting of Council.

RECOMMEND that Ferry Passes for 1929 be issued to the following:

1	Mayor G.H. Morden and car
2	Alderman H.C.E. Anderson and car
3.	Alderman E.H. Bridgman and car
4.	Alderman C. Cartwright and car
5.	Alderman W.A. Tolmie and car
6.	Alderman W.I. Wilson and car

7.	Alderman J.N. White and car
	POLICE COMMISSIONERS
8.	Keene, W.L.
9.	Chance, Robert
	SCHOOL TRUSTEES
10.	Perry, A.G. and car
11.	Cant, Mrs. J. and car
12.	Clements, A.L. and car
13.	Garrod, A.R. and car
14.	McDowell, M.S. and car
15.	Parkin, W.H. and car
16.	Robertson, W.J. and car
	VANCOUVER HARBOUR COMMISSIONERS
17.	Russell, F.R. McD. Chairman and car
18.	Pound, A.M. and car – Commissioner
19.	Hansuld, B.G. and car – Commissioner
20.	Harvie, W.D. and car – Secretary
21.	Stickney, W.G. and car – Asst. Secretary
22.	Burns, K.J. and car – General Superintendent
23.	Frith, H.W. and car – Chief Engineer
24.	Dill, F.B. and car – Asst. Engineer
25.	Swan, W.G. and car – Consulting Engineer
26.	Reed, Capt. A.H. and car – Harbour Master
27.	Procter, F.R.H. and car – Engineer
28.	Cruet, R. and car – Engineer
29.	Miller J. and car – Engineer
30.	McSmart, T. and car
31.	Harbour Board Constable on duty.
32.	Harbour Board Commissioners car and guests
33.	Anderson, F.W. and car – Resident Engineer
34.	Doran, W. – Asst. Engineer
	GREATER VANCOUVER WATER DISTRICT
35.	Cleveland, E.A. car and 1 passenger – Chief Commissioner
36.	Powell, W.H. and car and 1 passenger – Engineer
37.	Stewart, F.C. and car – Resident Engineer
38.	Burnes, J. Rodger, car and passenger – Surveyor
39.	Perry, G.S. and car and 1 passenger – Clerk of Corporation
40.	Boljer, J. and Ford Light Delivery – Foreman
41.	Morgan, J. and Reo Speed Wagon – Driver
42.	Bullock, W. and Ford ton truck – Driver
43.	Brand, J. and International truck and passenger – Driver
44.	Thompson, L. and car – General Foreman
45.	Morrison, J.M. – Purchasing Agent
46.	Silverton, F. and car and passenger – Superintendent
	MISCELLANEOUS

47.	Sergeant, R.A. and car – Police Magistrate
48.	Hanes, G.S. and car – City Engineer
49.	Gray, A. Aitken and car – City Solicitor
50.	Wilmot, Ernest – with prospective clients
51.	DeGray, Frank and car – Provincial Health Officer
52.	Mahony J. – Government Agent and any member of his staff and/or car
53.	Brackenridge, C. and car – Vancouver City Engineer
54.	Johnston, A. and car – Vancouver Waterworks Superintendent
55.	Wallace, Clarence and car and Chauffeur
56.	Robinson, H.G. – Senior Steamboat Inspector
57.	Smith, Arthur G. and car – Registrar of Titles, Vancouver
58.	MacKenzie, Ian A. and car – M.L.A.
59.	Morden, Herbert – North Shore Press
60.	Representative “Morning Star” newspaper
61.	Bryan, J.M. – “Review”
62.	Representative “Sun” newspaper
63.	Representative “Province” newspaper

RECOMMEND that the following report of the Ferry Superintendent be minuted: “This is to report that the chimney from the Heating Plant got overheated last night about 10:45. The night watchman, J. Osborne, called the Vancouver Fire Brigade, who answered the call, and cut out a small section of the wooden casing, which was smoking, and after applying the chemical fire extinguisher, nothing further resulted”.
“The necessary steps have been taken to claim \$50.00 damages, and repairs are being effected.”

RECOMMEND that J. Osborne, 152 – 5th Street West, night-watchman at the Vancouver Ferry Terminals, be advised that complaint has been made of the unsatisfactory manner in which the duties of his office are being carried out, and that if he desires to retain his present position it must be clearly understood that the instructions of Mr. Chalmers, the Superintendent, be carefully observed with particular reference to the method of handling fires in the Boiler-room, and the general cleanliness of the premises under his care.

RECOMMEND that the City Solicitor, the Ferry Superintendent and the City Engineer cooperate in the manner of preparing a case to be submitted to the General Superintendent of the Canadian Pacific Railway at Vancouver in seeking an adjustment of rental for the next five year period as per the terms of a thirteen year lease dated March 30th, 1926, the statement to cover cost and particulars of improvements made to date, the cost of estimated improvements subject to an extended lease etc. the City solicitor, when the case is ready, to arrange a meeting and advise the Ferry Committee.

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

RECOMMEND that it be left to the Chairman of the Parks Committee to complete arrangements with A. Rout Harvey, Secretary of St. John's Church Committee, for the use of a City-owned Lot 9, Block 72, D.L. 548, (S.W. Corner of 13th Street and Chesterfield Avenue) as an additional tennis court to be used by the Young People's Club of that Church, on the understanding that they are to clear and grade same and enter into an agreement to pay a nominal yearly rental subject to the right of Council to dispose of the Lot at any time.

BYLAWS

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 1" 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 Anderson, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 1" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 1" be dispensed with.

Moved by Alderman White, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 1" be now read a third time.

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

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

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 2" 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 Anderson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 2" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 2" be dispensed with.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 2" be now read a third time.

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

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

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw 1929" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Tolmie 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. 1022.

Moved by Alderman White, seconded by Alderman Wilson and resolved that this Council do now resolve itself into Committee of the Whole.

Alderman White was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

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

Whereupon at 9 o'clock the meeting adjourned.

(Omitted from Page 468).

From the City Engineer and City Assessor, reporting on the application of the Shell Oil Co., to lease Lot 17, Block 178, D.L. 271. The report pointed out that a number of City Services had been constructed on this roadway to give protection to Waterfront Industries.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Shell Co. be advised that the application cannot be granted.

Signed: G.H. Morden, Mayor