

MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 11TH, 1929 AT 8:00 P.M.

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

Correspondence was received, read and dealt with as follows:

From the Local Chapter of the IODE, through His Worship the Mayor, asking permission of Council to place a "Pulmotor" at the Fire Hall, 13th Street and St. George's Avenue. It is understood that the Pulmotor is to be presented by the IODE to the City.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that permission be granted to that organization to establish a Pulmotor at the Fire Hall.

From the Crippled Children's Hospital, 8264 Hudson Avenue, Vancouver, advising that the annual meeting of the Women's Institute Hospital Association for Crippled Children will be held in the Vancouver General Hospital Auditorium, corner of 10th Avenue West and Willow Street, Vancouver, at 8 o'clock on Monday Evening, February 18th, 1929, extending a cordial invitation to the members of Council to be present, and opportunely reminding Council of money required to carry on the work.

Moved by Alderman Tolmie, seconded by Alderman White and resolved that the invitation be accepted with thanks and as many members of Council attend as possible, and that the consideration of a grant for 1929 be referred to Estimates.

From Florence Hooper, Secretary of the Victorian Order of Nurses, making application for the customary grant to enable the work of that organization being carried on. The financial statement attached to the communication showed total receipts for the year of \$4,157.81, and disbursements of \$3,648.29, leaving a net credit balance at December 31st, 1928 of \$509.52.

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

From F.W. Blackburn, 221 – 29th Street East, complaining of the smell from a fox farm located in the District of North Vancouver just outside the City boundary, but adjacent to the complainant's and other City residents property on 29th Street, requesting that Council negotiate with the District Council for an abatement or removal of the nuisance.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that a copy of Mr. Blackburn's letter be forwarded to the District Council for consideration.

TENDERS

Tenders were received and opened from the Burrard Dry Dock Company and the B.C. Marine Engineers and Ship Buildings Ltd., for repairs to Number Three Ferry:

The Burrard Drydock Co. Ltd.	\$1,625.00, four working days.
*The B.C. Marine Engineers Ltd.	\$1,295.00 if boat delivered at their yard \$1,345.00 if delivery taken at North Vancouver dock.

*Prices contingent on upward or downward cost of Sea-chest and two tube nuts partially completed in the shop of the Burrard Dry Dock Company. Eight working days.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the two tenders be referred to the Ferry Superintendent for tabulation and report.

BYLAWS

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 1" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Anderson 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. 1023.

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

Moved by Alderman Cartwright, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 2" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Anderson 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. 1024.

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

A delegation was present from the North Vancouver Real Estate Association in respect to the disposal of about 400 selected City owned lots.

Moved by Alderman Cartwright, seconded by Alderman White that the Committee be heard.

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

Alderman Bridgman was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

The Ferry Superintendent reported on the two tenders submitted for repairs to Number Three Ferry:

"I have carefully considered the two tenders for repairs to Number Three Ferry and in recommending that the award be made to the Burrard Dry Dock Company for \$1,625.00 against \$1,345.00 of the B.C. Marine Co., I would respectfully point out the two items priced at \$200 and \$24 cannot be bought from the Burrard Dry Dock Company for those figures.

I would also point out that the difference in time of four days would more than compensate the difference of \$280 when consideration is taken of the cost of hire of M/S Harbour Princess at approximately \$230 per day".

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Ferry Superintendent's report be adopted, and the contract let to the Burrard Dry Dock Company at the price of Sixteen Hundred and Twenty Five Dollars (\$1,625), job to be completed in four (4) working days.

Acting-Mayor Bridgman on account of having to leave for Victoria asked to be excused by the meeting, and requested Alderman W.A. Tolmie to take the Chair.

The Estimates of r the year were considered, and the following amounts were tentatively passed, subject to revision at a later date:

Fire and Light Committee (Street lights only)	\$14,868.00
Waterworks Committee	\$13,900.00
Parks Committee	\$10,000.00
Board of Works Committee	\$52,000.00
Health Committee	<u>\$18,215.00</u>
	\$108,983.00

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

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor