

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, SEPTEMBER 23RD, 1929 AT 8:00 P.M.

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

The Minutes of the Regular meeting of Council, held on August 19th, 1929, 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 White, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar of the County Court, Vancouver, being receipt for the registration of Bylaw numbered 1122 "City of North Vancouver 17th Street Bridge Closing Bylaw, 1929" and Bylaw numbered 1123 "The City of North Vancouver Hospital Loan Bylaw 1929".
Filed.

From the North Vancouver General Hospital, requesting a grant of \$1500.00 towards current operating expenses, a request for the same amount had been made to the District of North Vancouver.

Moved by Alderman Anderson, seconded by Alderman White and resolved that this amount asked for be granted - \$1500.00 – and the Treasurer be and is hereby authorized to issue a cheque therefore.

The Clerk reported that a cheque had been received from the Provincial Treasury for \$13,091.12 being the City's share of Liquor profits. The amount received from the same source at the corresponding date last year, was \$13,259.63, the present amount being less by \$168.51.

From Irwin & Billings Co. Ltd., on behalf of a Client, applying to have 19th Street, between Fell and Hamilton Avenues, put in better shape before the winter months.

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

From the Secretary of the Local Branch of the Canadian Red Cross Society, acknowledging with thanks the City's cheque for \$200.00 being the grant made by Council for 1929.

Received and filed.

From Laura Holland, Manager of the Children's Aid Society of Vancouver, acknowledging with thanks a cheque for \$100.00, being the grant made by Council for

1929 and enclosing a copy of the 27th annual report for year ending December 31st, 1928.

Received and filed.

From Fred G. Marrington, 1405 Moody Avenue, complaining of the large quantity of rocks and rubbish that had been deposited by City workmen on the west side of the Boulevard Park, and requesting that some action be taken towards clearing the brush up as the amenity of his dwelling was being destroyed.

Moved by Alderman Vance, seconded by Alderman White and resolved that the matter be referred to the Parks Committee for report.

Alderman Wilson reporting on behalf o the Parks Committee stated it was hopeless to think of moving the rocks at this time, as the accumulation of many years was there, he therefore, recommended that the brush be out and tidied up jointly by the Board of Works and Parks Committee.

From B.T. Chappell, B.C. Superintendent Canadian National Railway, thanking His Worship the Mayor for his letter expressing the City's willingness to cooperate with reference to any further steps that may be taken in the matter of locating the terminals of that Railway on the North Shore.

Received and filed.

From D.S. Laverty, 308 – 2nd Street West, requesting that the ditch be cleaned opposite his residence and the brush cut in the lane at the rear of his property.

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

From the Secretary of the Victorian Order of Nurses, acknowledging with thanks the City's cheque for \$500.00, being the balance of the grant made by Council for the current year.

Received and filed.

From T. Hutchinson, License Inspector, reporting that he had made a check of the coal supplied by local dealers on August 17th, and found full weight was being given in each instance.

Received and filed.

From the Executive Assistant of the Pacific Great Eastern Railway, advising that on the return of the Hon. S.F. Tolmie, President, from his trip East, a date will then be decided upon for a meeting between the City and District Councils and the Board of Directors of the Railway.

Received and filed.

From the City Engineer reporting that there are some 48 miles of wooden sidewalks in the City that require replacing at an estimated cost of \$2,100.00 per mile, or a total of \$100,800.00.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the report be filed for reference.

The Mayor referred to the number of wooden sidewalks that must of necessity be replaced on account of deterioration, many of these are at present located on grades likely to remain unsuitable for many years of the laying of concrete sidewalks, other Engineering considerations also interfering. The Engineer was therefore requested to submit another report stating more definitely the wooden sidewalks that can expediently be replaced during 1930 at a cost the ratepayers would reasonably be expected to favourably consider if a bylaw were submitted to them for that purpose, always keeping in mind the continuance of the present policy of laying a certain number of miles of concrete sidewalks each year as had been done during the past five or six years.

From the City Engineer stating that samples of water had been taken from all sources of the City's water supply as follows:

1. Lynn Creek, below Cedars Ltd. Sawmill
2. Lynn Creek at City Intake
3. Rice Lake
4. City water tap, Bewicke Avenue and Keith Road.

The samples had been submitted to the Vancouver General Hospital Laboratory for a bacteriological test, and the report received showed that the four samples analysed were free from fecal bacteria and the water fit for human consumption.

Received and filed.

Moved by Alderman Vance, seconded by Alderman Cartwright and resolved that the Clerk advise the District of North Vancouver that the Council have been advised that some of the District Officials have been taking water for analysis from the City's source of supply, and that in future the Council would appreciate being notified of their intention to take samples of the City's water so that a City representative might accompany the District Officials at the time the samples are taken.

From the City Engineer reporting on the cost of grading a portion of 6th Street East as follows:

Estimated cost of grading 6 th Street to a width of 60 feet from Lonsdale to St. David's Avenue	\$6,600.00
Estimated cost per foot frontage to commute	\$1.30
Estimated annual cost per foot frontage for 20 years	\$0.14

And the construction of Sanitary sewers on the same street and in the same area as follows:

Estimated cost of sewer near curb line on North side of 6 th Street for North side only	\$8,650.00
Estimated cost per foot frontage to commute	\$3.70
Estimated annual cost per foot frontage for 20 years	\$0.34

Estimated cost of sewer in lane at South side of 6 th Street for south side only	\$7,460.00
Estimated cost per foot frontage to commute	\$3.10
Estimated annual cost per foot frontage for 20 years	\$0.29
Estimated cost of sewer on 6 th Street to accommodate both sides	\$10,000.00
Estimated cost per foot frontage to commute	\$2.40
Estimated annual cost per foot frontage for 20 years	\$0.19

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

From E.S. Kirkpatrick, Creelman, Saskatchewan under date of August 23rd, reciting in more detail the particular trouble he had experienced with the films furnished through Mr. Wardlaw, also stating that the next two or three weeks should definitely determine whether his work can be credited with a measure of success or recorded as failure.

Alderman Anderson reported that approximately 1000 feet of new film had recently been forwarded by Mr. Wardlaw to Mr. Kirkpatrick.

Received and filed.

From C.C. Perry, Indian Agent, Vancouver, enclosing copy of a letter forwarded by him to Horne Brothers Shingle Company, North Vancouver, complaining of the sawdust nuisance to those resident on the Indian Reserve in this City, and requesting the cooperation of Council in having the nuisance eliminated.

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

From the Secretary of the Town Planning Commission earnestly recommending to the Council the acquisition of a sufficient area of the "May" property to straighten out the thoroughfare at the junction of 3rd Street Bewicke Avenue and Keith Road.

Received and filed.

From F.H. Bates, Principal of the Chesterfield School, North Vancouver, applying for the use of Mahon Park, North Vancouver, as in former years, for athletic purposes, on Wednesday of each week, during the School year from 1:30 p.m. to 4:30 p.m.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the application be referred to the Parks Committee with power to act.

From the Union Oil Company of Canada, drawing attention to the fact that the City does not purchase any of its gasoline or oil products from them, outlining the benefits of their card system which ensures that all gas and oil purchased by the City is used on City business only, and requesting, as tax payers, that consideration be given which will

enable them to a share of the City's business through their stations established on the North Shore.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the application be referred to the Board of Works Committee with the recommendation that the Union Oil Co. get a fair share of the City's business.

From Arthur Dixon, Secretary of the North Shore United Football Club, applying for the use of Confederation Park on each Saturday afternoon during the Football season.

From James Chapman, Manager of the Capilano Football Club, applying for the use of Confederation Park on alternate Saturdays with the North Shore United "A" team who play in the same league division as Capilano.

Moved by Alderman Vance, seconded by Alderman Anderson and resolved that the Executives of the respective Clubs get together and agree upon suitable playing dates for each team, reporting to the Chairman of the Parks Committee who will then make a recommendation to the Council on the matter.

From C.E. Holly and S.C. Evans, 300 Block 22nd Street East, applying for the lane to be opened from St. Andrew's Avenue easterly to the rear of their respective properties (Lot 25, Block 209A, D.L. 546).

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

From J.B. McDonald, Pastor-in-Charge of St. Edmund's Church, stating that he had cut the brush on the Boulevard in front of the Church and School, and requesting that the City grade the Boulevard, on completion of which he would sow grass and keep it in good condition.

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

From the Secretary to the Hon. N.S. Lougheed, Minister of Public Works, advising that the Minister finds it impossible to visit North Vancouver before September 5th on account of engagements already arranged.

Received and filed.

From the City Engineer, stating that following an examination of the North Vancouver Ferry floating Dock, he did not agree with proposals to prepare plans for the use of steel in making necessary repairs, stating that the structure is 19 years old, the timbers are rotten and broken, and that from time to time timbers have been added without the removal of the old ones until its dead weight and rotten condition endangers the stability of the structure. Recommending that he be authorized to report on the cost of constructing an entirely new float.

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

From R.N. Doyle, 253 – 6th street West, applying to have the street on the South side of Ottawa Gardens gravelled.

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

From the City Engineer reporting that it would cost \$350.00 to replace the concrete sidewalk on the East side of Lonsdale Avenue in front of the Wallace Building.

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

From the City Solicitor enclosing copy of a letter received by him from the Clerk of the District of North Vancouver, authorizing the destruction of the Cedars Ltd. buildings on the watershed lands, on the understanding that the District will be kept clear of all costs in connection with the removal, also that Mr. Angus McGougan of Cedars Ltd. stated that the Company had no objection to the removal of the buildings.

Moved by Alderman White, seconded by Alderman Vance and resolved that the Engineer be given power to act in having the buildings destroyed and the area affected by the buildings cleaned up.

ENQUIRIES

In response to the enquiry of Alderman Anderson, the Solicitor reported that he fully expected to have the agreement with the Astbury Lumber Co. covering the lease of the buildings on the site known as the “North Vancouver Hotel” ready for submission to the Council at its next meeting.

TENDERS

Moved by Alderman Vance, seconded by Alderman White and resolved that the application of Alexander Smith and Co. as agents for James Service 328 – 22nd Street West, to purchase Lots 31 x 32, Block 204, D.L. 544 at the price of \$150.00 for the two lots, be laid on the table pending a report from the Assessor on the property value, and a statement in writing from the Agents of the intending purchaser as to the use it is proposed to make of the property.

It was reported that Mr. Service intended to erect a barn and use the lots as a cow pasture, which is contrary to the provisions of the City’s Interim Zoning Bylaw, the lots in question being in a Class “B” residence district.

Tenders were received as follows for the printing of:

	440 Assessment 550 Collectors Roll Sheets	3000 Window Envelopes	700 Assessment Notices	Total
North Shore Press	\$80.75	\$11.75	\$19.25	\$111.75
Review	--	\$15.10	\$23.55	\$38.65
Shoemaker, McLean & Veitch	\$88.00	\$13.00	\$19.00	\$120.00

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the tenders as submitted be referred to the Solicitor for report.

The Solicitor later reported that the North Shore Press tendered in the lowest total amount, namely \$111.75.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the tender of the North Shore Press be and is hereby accepted at the quoted price of \$111.75.

DUE ACCOUNTS

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Reports and recommendations by the Finance, School, Police, Ferries, Board of Works, Waterworks, School, Health, Parks and Fire and Light 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		\$1,860.00
Police		\$1,522.25
School		\$1,233.75
Ferry		\$9,605.10
Board of Works	\$534.00	
	<u>5747.56</u>	\$6,281.56
Waterworks	\$348.50	
	<u>266.65</u>	\$615.15
Health	\$347.50	
	<u>137.75</u>	\$485.25
Parks	\$247.50	
	<u>377.56</u>	\$625.06
Fire & Light		\$1,795.00

REPORTS OF COMMITTEES

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

RECOMMEND that the City Treasurer be and is hereby authorized to issue a cheque in favour of Ellen S. Weston, for \$3.15 being a refund due on account of Water rates for the premises situated at 237 – 2nd Street West, Lots 1 and 2, Block 158, D.L. 274.

RECOMMEND that a further examination and report be made by an independent authority on the Furnace at the southerly end of the City Hall building. Meantime the heating unit to be put in such shape that it can be used when necessary.

The Solicitor advised that he had obtained a Quit Claim Deed to the house on Lot 6, Block 8, D.L. 273 under Better Housing loan Number 6, from William J. Gilchrist, 637 – 7th Street East. The original loan was \$2650.00 with arrears, the amount due now is approximately \$3,000.00 and in addition three years taxes are unpaid. The property would go to Tax Sale this year, and the building is not in a good state of repair.

RECOMMEND that the Building inspector submit a report setting forth the condition of the building and its estimated present value, and that the property be advertised for sale, subject to the usual conditions of sale attached to houses built under the “Soldiers Housing Scheme”. The highest or any offer not necessarily accepted.

RECOMMEND that the letter from the City Solicitor re Miss J. Snelgrove be laid on the table pending a formal application for relief being made by Miss Snelgrove, whose case had been brought to the attention of Council by interested parties. The Solicitor advises that there is nothing to be done but to grant relief if the necessity arises. Miss Snelgrove apparently has no relatives with the class upon whom there is cast a statutory obligation to contribute.

RECOMMEND that in the matter of relief for Mrs. Martha Woods, the letter from the City Solicitor advising there is nothing for it but to allow the matter to drop with West Vancouver, be received and filed. Mrs. Woods not having made a direct application for relief to the City to date.

RECOMMEND that the application for relief from Owen C. Owen, 654 – 17th Street West, be filed, Mr. Owen not having been heard from since the date of his application on August 27th.

RECOMMEND that the August report of the City Relief Officer, totalling \$603.85 be received and filed. Relief was distributed during the month as follows:

Relief to indigents	\$122.61
Monthly assistance Pensions a/c	\$80.00
Payments to Institutions	\$159.33
Kamloops Home (Final payment a/c J.L. Wickers)	<u>\$241.91</u>
	\$603.85

RECOMMEND that the communication from Mrs. L.B. Howard advising that Mr. Dennistoun, 2052 Larson Road, was now three months in arrears with his rent, be referred to the Clerk for report.

The Dennistoun family have been in receipt of relief from the City on and off for a period of about two years, and their moving into the Larson Road residence by arrangement, Mrs. Howard believes, involves the City in a liability she claims is due.

RECOMMEND that the following offerings for Sinking Fund investment be laid on the table:

Royal Financial Corporation Ltd. \$25,000.00 City of North Vancouver (Guaranteed Burrard Inlet Tunnel and Bridge Company) 6% maturing Sept. 1, 1973, payable Canada & New York at 108.25 plus accrued interest, to yield 5.05%.

\$5,000.00 Province of Manitoba (Guarantee CNOR) 4% due June 30th, 1930 at 98.46, to yield 5.6%.

RECOMMEND that the Fire insurance Policy on the premises at 247 – 3rd Street West, be renewed by the City 0 Alexander Munro, Lot 14, Block 137, D.L. 271, and a statement of the property account be referred to the Solicitor for collection.

Mr. Munro purchased the property from the City in 1921 at the price of \$1400.00, the arrears of principal and interest at date amount to approximately \$1300.00; in addition taxes are due on the property for the current year amounting to \$65.51.

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

RECOMMEND that tenders for Marine Insurance on Ferry Number Two be referred to open Council.

RECOMMEND that a letter from Mrs. A.M. Newton, Port Hammond, in respect to an alleged accident at the Vancouver Ferry Wharf on July 16th, 1929, be referred to the City Solicitor.

The Committee favourably reported on granting to Students attending summer classes in Vancouver the same transportation rate on the Ferries that now applies to Students attending Schools conducted under the auspices of the Vancouver School Board where the same class of education is not being provided on the North Shore.

RECOMMEND that the Committee's recommendation be referred for discussion to the Committee of the Whole.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the following report of the Board of Works Committee be adopted:

RECOMMEND that the application of George Whitaker, 143 Lower Keith Road East, for a crossing to give access from the road to the rear of his property, be not entertained, as the Bylaw provides for owners conducting their own crossings.

RECOMMEND that the application of John Hall, owner of a house at 239 -2nd Street East, be granted, to have the retaining wall removed and replaced with an earth slope.

RECOMMEND that the application of John H. Cates, 748 – 7th Street East be granted, to have the lane graded from Sutherland Avenue to the rear of his property a distance of 150 feet, at an estimated cost of \$50.00.

RECOMMEND that the application of J.S. MacKenzie, 154 – 27th Street East be granted to have the lane cleared and graded along the west side of Lot B, Block 238, D.L. 545, for a length of 120 feet at an estimated cost of \$75.00.

RECOMMEND that the application of H.D. Green-Armytage, 116 – 23rd Street West be complied with, to the extent of having the timber crossing removed from the entrance to Mr. Watson's garage, and that the brush on the boulevard on the north side of 23rd Street be cut opposite the property of Mr. Armytage. I would also recommend that Mr. Green Armytage be notified that the bylaws provide that the owners construct or renew of their own private crossing entrances.

RECOMMEND that Mr. John Bull, 52 Lonsdale Avenue, be advised that the City does not require any material for filling at the present time.

RECOMMEND that the application of G. Agnew, 414 – 13th Street East for the openings of a lane at the rear of Lot 24, Block 58, D.L. 550 be filed until such time as he donates the lane allowance to the City.

RECOMMEND that Antonio Yacovelli, 219 – 19th Street West be notified that the City has no objection whatever to his removing the portion of the old shed at the rear of his property which stands on the lane allowance.

RECOMMEND that the application of J.R. Foster, 152 – 3rd Street East to cut the timber in Block 222, D.L. 546, be not entertained.

RECOMMEND that the application of Agnes Friend and three others for the clearing, grading and gravelling of a lane in Block 49, D.L. 548 be granted, as to that portion at the rear of Lots 24, 23, 33 and 16 and that deeds be prepared for signature to transfer the allowance to the City.

RECOMMEND that consideration be given to the letter of Jack Loutet with regard to widening the pavement on the Esplanade west with a crushed rock and asphaltic surface.

The Engineer reported that Nick Cosco, the Contractor on 27th Street Sanitary Sewer system only employed about three North Vancouver residents out of thirty men he had on the job, and that the same wages were not being paid by the Contractor or his employees as are current for the same work in the City. The Engineer further stated that he is credibly informed some of the pay cheques issued by the Contractor are not being honoured by the Bank.

RECOMMEND that the Board of Works Committee, the City Solicitor and Engineer enquire into the conditions complained of, and are hereby given power to act.

Alderman Wilson drew attention to the practise of City workmen employed in the Grader and Ripper gangs, putting boulders dug up on the streets on to boulevards and private property. He was strongly of opinion that a Derrick and truck should be provided to follow the Grader and remove boulders to some suitable place.

Alderman Cartwright explained that no truck was available at this time but later it was intended to set aside on to the trucks for this purpose, erect a derrick as suggested, and have the boulders removed.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the following report of the Fire and Light Committee be adopted:

Alderman White reported that on account of conduct unbecoming to members of the Fire Department, Fire Chief Murphy had on August 28th, last, suspended Captain Royle and Hose man C. Irwin from duty.

RECOMMEND that consideration be referred to Committee of the Whole.

MOTIONS AND NEW BUSINESS

Moved by Alderman Anderson, seconded by Alderman Vance and resolved that the City purchase for highway purposes from Catherine May, the property described in the Option dated July 16th, 1929, on the terms in said Option set out, subject to the modifications mentioned in Mr. Ernest May's letter of the 17th July 1929 and subsequent agreement of Council, at the price of \$5,150.00 and a further sum of \$1,000 to cover the cost of moving the buildings erected on Lots 23 & 24, which removal shall be at the risk, cost, charges and expenses of the Vendor, along with the McNeish property as set out in the Engineer's plan dated July 13th, 1929, at an agreed on price of \$550.00 and that the necessary survey be ordered made, and the proper conveyances drawn and executed.

Moved by Alderman Vance, seconded by Alderman White and resolved that C.D. Jermyn of the City Treasurer's staff be appointed Acting City Treasurer, with the customary powers in that behalf, during the absence of Mr. H.R. Straw, City Treasurer, on vacation.

Moved by Alderman Vance, seconded by Alderman Cartwright and resolved by a standing vote, that the Clerk convey to the family of Alexander Philip, the deepest sympathy of the Council in their sad bereavement suffered through the loss of a father.

Mr. Philip was an Ex-Alderman of the City, and a pioneer official in Municipal work on the North Shore.

BYLAWS

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 13" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman Vance 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. 1124.

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

Moved by Alderman White, seconded by Alderman Anderson 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 Anderson, seconded by Alderman Vance and resolved that the foregoing report of the Committee of the Whole be adopted.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the application of Ralph Barron, City Truck Driver, to be appointed on a monthly instead of a day basis, be not granted.

The City Comptroller was instructed to look into the necessity of the continued employment of Mr. Arthur Peers, engaged at temporary work in the office of the City Engineer, and report on same at the next meeting of Council.

Alderman Cartwright reported that the Tractor and Grader recently purchased by the City were doing excellent work, and he believed that a worth while showing would be evident by the end of the current year.

The Clerk was instructed to get in touch with the Morrison Tractor and Equipment Co. of Vancouver, to have a man sent over without delay to set up the Road Ripper.

Moved by Alderman Vance, seconded by Alderman Wilson and resolved that the communication from McGeer, McGeer and Wilson, Barristers, relative to damages sustained by Bowman W. Benjamin of 321 – 17th Street West in an alleged accident caused by a defective sidewalk be referred to the Solicitor for report.

The City already having denied liability.

Tenders were received and opened for One year's Marine Insurance on Ferry Number Two, as follows:

B.L. Johnson, Walton & Co., Vancouver	4.9%
Angus McGougan, North Vancouver	4.9%
J.W. Mahon, North Vancouver	4.9%

Moved by Alderman Anderson, seconded by Alderman Vance and resolved that the tender of B.L. Johnson, Walton & Company be and is hereby accepted at the quoted price of 4.9%, valuation and amount of Insurance carried to be \$55,000.00.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Clerk draw up at an early date, a list of subjects for discussion at a joint meeting of the City and District councils.

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

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor