

MINUTES OF AN ADJOURNED MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, JANUARY 13TH 1930 AT 7:00 P.M.

PRESENT:

His Worship Mayor Morden
Alderman Anderson
Alderman Bridgman
Alderman Cartwright
Alderman Vance
Alderman White
Alderman Wilson

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved, by standing vote, that the deepest sympathy of the Council be conveyed to Ex-Mayor Dugald Donaghy in the very sad bereavement suffered through the death of his wife, Florence Muriel Donaghy.

From the Burrard Inlet Tunnel & Bridge Co., the fourth Annual report of the Manager-Secretary-Treasurer, and the Financial Statement and report of the Auditors, Crehan Mouat & Co. for the period ending December 31st 1929.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the reports be received and kept open for inspection by members of the council at the Clerk's office.

From the Building, Plumbing and Sanitary Inspector submitting a synopsis of the work carried out by his Department for the year 1929.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the report be received and referred to the incoming Council to be considered at the same time as other Departmental reports.

From the Engineer submitting the Annual reports for the year 1929 of the:

Board of Works
Waterworks
Parks & Environment
Ferry Docks etc.
And
Street Lighting

Moved by Alderman Vance, seconded by Alderman White and resolved that the reports be received and referred to the incoming Council to be considered at the same time as other Departmental reports.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that this Council convey its regrets in his present illness to Mr. G.S. Hanes, and express the hope that he will soon be restored to his usual good health.

From the Fire Chief submitting the report of the Fire Department for the year 1929.

Moved by Alderman White, seconded by Alderman Vance and resolved that the report be received and referred to the incoming Council to be considered at the same time as other Departmental reports.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the detailed statements, submitted by the Treasurer, of Committee expenditures for the year 1929 be received and adopted:

Finance	\$56,590.38
Ferry	209,231.64
Board of Works	51,008.76
Fire & Light	41,127.22
Waterworks	15,139.54
Parks	12,184.18
Health	17,396.02
Police	23,568.45

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 1929, together with copy of Auditors Statement of receipts and disbursements made for school purposes during the same period.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the report be received and publication be included in the City's Annual report for the year 1929.

Moved by Alderman White, seconded by Alderman Vance and resolved that tenders for printing 3000 Water Rate Notices be opened.

Whereupon the following tenders were opened.

The Review	\$14.05
Shoemaker, McLean and Veitch	13.25
The North Shore Press	13.75

Moved by Alderman White, seconded by Alderman Bridgman and resolved that the lowest tender be accepted, namely that of Shoemaker, McLean & Veitch at the price of \$13.25.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that one days holiday pay (New Year's Day) be granted to 36 Board of Work employees, 19 Sewer Hang employees, 3 Health employees, 4 Waterworks employees and 2 Parks employees, as per the list of names submitted to the Treasurer by the Engineer, and certified as having been in the employ of the City the three calendar months immediately prior to January 1st 1930.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Council extend its congratulations to His Worship Mayor Morden, on being returned again by acclamation to the Mayoral Chair. It is a matter of pleasure for the Mayor's colleagues on the Council to know that he is again to occupy the position during 1930. Mayor Morden in reply said it afforded him pleasure to have the expression of good will from the members of the Council, and he wished at this time to express thanks for the courtesy given by the members collectively and individually to the Chair, the loyal cooperation and work of the Council had been very much appreciated by him, and he had thoroughly enjoyed his term of office during 1929.

Moved by Alderman White, seconded by Alderman Vance and resolved that the Clerk write the Local Manager of the B.C. Electric Railway Co. Ltd. drawing attention to the fact that another car is urgently required on the Lonsdale run to meet the Ferries arriving at 5:25, 5:40, and 6 p.m. as the present service of two cars during that period is unable to take care of the passengers.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that this meeting adjourn.

Whereupon the meeting adjourned.

G. H. Morden
MAYOR