

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON TUESDAY, SEPTEMBER 2ND 1930 AT 8:00 P.M.

PRESENT:

Alderman Anderson
Alderman Bridgman
Alderman Cartwright
Alderman White
Alderman Wilson

The Clerk called the meeting to order explaining that His Worship the Mayor was unable to be present on account of a previous engagement, accepting on behalf of the City, to attend the dinner given by the Canadian Pacific Railway aboard the Company's new transpacific liner, the Empress of Japan.

Alderman Bridgman at the same time conveyed the regrets of Alderman Loutet at being absent on account of not feeling well that evening.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that Alderman Bridgman be appointed Chairman.

The Minutes of the regular meeting of Council, held on Monday, August 18th, 1930, copies of which had previously been furnished to each member of the Council, were taken as read and on motion of Alderman White, seconded by Alderman Anderson adopted.

Correspondence was received, read and dealt with as follows:

From the Canadian Good Roads Association inviting a delegate from the City to attend the 17th Annual Convention to be held at the CHATEAU FRONTENAC, in the City of QUEBEC, on September 16th to 18th next.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the communication be received and filed and the Association advised that the City will not be represented on this occasion.

From the Secretary of the Union of British Columbia Municipalities, requesting on or before September 10th a list of delegates and copies of any resolutions the City may wish to submit at the forthcoming Convention to be held at Kelowna, on October 8, 9 and 10.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the appointment of delegates be laid over and the Secretary of the Union advised that the City will be represented at the Convention.

From the City of Prince Rupert submitting a proposed amendment to the "Municipal Elections Act" whereby the time for taking declarations to provide for the registration of

householders and licensees be extended from the 1st day of February to the 31st day of October instead of during the month of October as at present provided in the Act and requesting that the City's delegates support the resolution at the U.B.C.M. Convention. Moved by Alderman Wilson, seconded by Alderman White and resolved that the delegates be uninstructed and judgement left to themselves after hearing the discussion on the floor of the Convention.

From the Children's Aid Society applying for Tag Day privileges in the City on Saturday, September 13th next.

The Clerk reported that tagging privileges had been granted by the City of Vancouver on the same date to the Children's Aid Society to sell tags in the City and at the Ferry Approaches in aid of the organization on Saturday, September 13th next.

From the North Vancouver General Hospital, applying for a grant of \$2000.00 towards operating expenses. A like amount having been requisitioned from the District of North Vancouver.

Moved by Alderman Anderson, seconded by Alderman White and resolved that he amount of \$2000.00 for the purpose stated in the letter be and is hereby authorized to be paid to the Board of Management of the North Vancouver General Hospital.

From A. J. Kidd, 370 2nd Street East, reporting an alleged accident to himself, said to have occurred on the wooden sidewalk on the North side of Second Street between St. George's and St. Andrew's Avenues, on May 3rd last.

From the Engineer reporting that he had made an examination of the sidewalk in question and found that it was properly constructed in the first instance.

From the Administration and Trust Company, agents for the Insurance Company, acknowledging copies of the correspondence connection with the matter and advising that the party be notified the City disclaims any liability.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the reports be adopted and Mr. Kidd advised that the City denies liability for the alleged accident.

From the Burrard Dry Dock Co. Ltd. respecting taxation and assessment of improvements on Lots 1 to 15, Block 176, D.L. 274 and Lots 52 and 53, Block 166, D.L. 274.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the communication be referred to the Solicitor and Assessor for report.

From Thomas Templeton, 251 20th Street East, drawing attention to drainage conditions in the lane at the rear of Lots 57 and 58, Block 8, D.L. 549 200 Block 20th Street East.

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

From Alice M. Wilson, 306 Keith Road East, applying to have a lane opened to the rear of Lot 9, Block 230A, D.L. 546 200 Block 27th Street East.

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

From L.C. Thompson, 815 Keith Road East, applying to have a lane opened to the rear of Lots 3, 4 and 5, Block, D.L. 272 and a street light installed at the corner of Hendry Avenue and Keith Road.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the application in respect to the lane be referred to the Board of Works Committee and Engineer for report and the street light to the Fire and Light Committee and Fire Chief for report together with advice to the District of North Vancouver.

From W. A. Tolmie, 401 Somerset Street, complaining of the shortage of water for domestic purposes on Tempe Heights and the bad condition of the roadway at Maitland Avenue and Tempe Crescent.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the paragraph regarding the water shortage be referred to Committee of the Whole and the condition of the roadway to the Board of Works Committee and Engineer with power to act.

From the District of Burnaby, suggesting that the Provincial Government be approached with a request that it take under advisement the feasibility of having the Greater Vancouver Water Board prepare a comprehensive and adequate water scheme covering all districts on the Lower Mainland which are economically capable of being brought within the scheme.

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

From the District of North Vancouver, advising that owing to a lack of funds they are unable to co-operate in the installation of a six inch water main from Fifteenth to Fourteenth Streets on Williams Avenue.

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

From the District of North Vancouver confirming an arrangement made to supply water from Lynn Creek for their pump at Lynn Creek Canyon and offering payment at the rate of four and one-half cents (4½ cents) per thousand gallons.

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

From the Engineer with reference to supplying water to the District of North Vancouver in order to maintain a supply on their high level pumping areas.

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

From the Engineer submitting a report dealing with the water supply in Tempe Heights area in more particular detail.

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

From the Engineer dealing with the regulations and control of water distributed outside the City Limits.

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

From the Secretary – National Association of Marine Engineers – asking for an appointment with the Council to further discuss the terminating date of the Agreement covering the rate of pay and working conditions of Engineer employees on the Ferries.

The Clerk reported that an appointment had been closed for 9 P.M.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the communication be laid on the table until that time.

From the Dairy Products Sales Adjustment Committee acknowledging letter of Council and advising that they will be pleased to co-operate with the Health Officer of the City next time samples of milk are being taken by them.

RECEIVED AND FILED.

From F. Corkell, applying for permission to erect a Gas and Service station at the South West corner of Third Street and Forbes Avenue (Indian reserve).

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the application be referred to the Engineer and Fire Chief for examination and report.

From W. Riddall, 243 6th Street East, drawing attention to alleged neglect in the care of that portion of the Cemetery subject to perpetual maintenance.

Alderman Cartwright reported that along with Alderman Loutet, Chairman of the Committee, they had visited the Cemetery on Sunday, August 31st and at that time found that no provisions had been made for sprinkling being carried on nor was there any continued watering being done in the new portion of the Cemetery. The ground appeared to be parched and dry and a note had been left at the Caretaker's Lodge requesting him to attend to the watering of the New Cemetery daily.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the matter be left in the hands of the Chairman of the Parks Committee for further report.

From the Solicitor with reference to Block "Z" and the Waterlot fronting thereto in D.L. 271 – North Vancouver Land and Improvement Co. Ltd. and associations – recommending that in view of the complications in this matter no further negotiations be held with the company until it is found out whether or not Block "Z" is redeemed from Tax Sale by the Company in the year which has not yet expired.
Referred to the Solicitor and Clerk for attention.

From the Board of Management for the North Vancouver General Hospital applying to have the ditch covered connecting that driveway entrance in front of the Hospital Building.

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

From F. J. Keates, 279 8th Street East, applying to have the grader work extended to the corner of Eighth Street and St. Andrew's Avenue. The grader being at work on an adjacent portion of the roadway.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that the application be granted and referred to the Board of Works Committee and Engineer with power to act.

From H. Malo, 567 28th Street West, applying to have 28th Street opened in a Westerly direction to his property on Lot 5, Block 243, D.L. 544.

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

From W. C. Eisenman, reporting in detail on the removal of planking or timbers from the Heywood Street Fill job- Contractors Stuart and Grant.

Subsequent discussion indicated that it had become expedient to cause a full enquiry to be made into the matter.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that this Council does hereby order and Enquiry to be held by the Council under Section 49 of the "Municipal Act" of any or all persons connected with or relating to the carrying out and completion of the work on the Heywood Street Fill and more particularly the removal of certain planking or timbers.

Witnesses to be summoned for examination on OATH into or concerning all matters that the Court in its judgement may consider as pertaining thereto.

From the Fire Chief recommending that the District of West Vancouver be billed for \$100.00 for the use of equipment and men together with the cost of 150 feet of fire hose that was destroyed at the Caulfields forest fire on August 5th last.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the recommendation be adopted subject to an actual depreciated value being placed on the fire hose by the Comptroller and Fire Chief for billing purposes.

From the Fire Chief reporting that at the intersection of Eighteenth Street and Boulevard at 2:45 P.M. on August 6th last a South bound B.C. Electric Street car ran over and destroyed a 50 foot length of hose purchased in 1923.

Moved by Alderman White, seconded by Alderman Anderson and resolved that B.C. Electric be billed at the rate of \$1.00 per foot for the length of hose in question or a total of \$50.00 in all.

From the Engineer drawing attention to an approximate monthly cost of \$100.00 to the City for keeping driftwood and other obstructions, originating at the C.N.R. Pier clear of the Ferry Landing in Vancouver.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Solicitor and Clerk be authorized to take the requisite action with the proper authorities to have the nuisance abated and collection made for the expense incurred.

From the Engineer reporting on the conditions obtaining at St. Andrew's Avenue street end, leased to the North Vancouver Sawmills Ltd. The Engineer in his letter stated that the material can easily be removed by September 30th, 1930.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the letter of July 15th to the North Vancouver Sawmills Ltd. advising the Company that the City would repossess the lands at September 30th 1930 be re-affirmed and the Company notified that the City desires repossession at the time stated and that an extension of time is not considered necessary under the circumstances.

From W. F. Smith, Ltd. applying for a reduction from \$50.00 to \$35.00 on the monthly rent of the Ferry Stands during the winter months from October 1st 1930 to March 31st 1931.

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

From W.F. Smith, 1769 Bewicke Avenue, complaining of the condition in which the ditch and sidewalk were left following construction of a cement sidewalk which terminated at the centre line of his property.

Discussion revealed that the sidewalk had been laid in accordance with the Local Improvement By-law on the East side of Bewicke Avenue from Larson Road to Eighteenth Street and that part of Mr. Smith's property happened to be on the line of Eighteenth Street if that street was ever put through.

In answer to an enquiry the Engineer designated Mr. Tam's as the City's Inspector on the job and stated that no notification had been given by the Board of Works Superintendent to the Waterworks Department of exposed water pipe uncovered by grading operations opposite to Mr. Smith's residence which was the main cause of the delay in having the pipe attended to.

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

From the Secretary of the North Vancouver Health Unit requesting that a resolution be passed appointing Dr. G.F. Amyot, as Medical Health Officer for the City of North Vancouver at a stated salary.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that Dr. G.F. Amyot be and is hereby appointed Medical Health officer in and for the City of North Vancouver at a salary to be recommended by the Finance Committee and approved by the Council after an apportionment of the salary had been arrived between the City and the Board of School Trustees by whom he is to be appointed to act in the capacity of School Health Inspector.

From the Secretary of the North Vancouver Health Unit requesting that matters affecting the public health that come before the Council be referred to the "Health Unit Committee" excepting those requiring immediate attention which should be referred direct to the Medical Health Officer.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Health Committee of this Council comprising Alderman Loutet, Alderman Anderson and Alderman Cartwright be and are hereby relieved of their duties as such and that all City matters customarily pertaining to that Committee be in future referred to and dealt with by the North Vancouver Health Unit.

From H. D. Parsons, 2720 Eastern Avenue, applying for a street light to be installed at the corner of Eastern Avenue and Twenty-Seventh Street.

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

ENQUIRIES

Alderman Cartwright enquired if there was as many men being employed on the Third Street fill through Block 68 as could be profitably used to advantage.

The Engineer reported in the affirmative stating that the floor and walls were ready for the pouring of concrete which would occupy about two days and would be undertaken without delay.

Alderman Wilson drew attention to cracks appearing in the concrete sidewalks constructed this year and wanted to know the reason why they should appear.

The Engineer gave a technical explanation that every second division required a sand treatment in accordance with good engineering practice, and stated that the cracks referred to were meant to be there.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Board of Works Committee investigate the matter and report.

TENDERS

Moved by Alderman White, seconded by Alderman Anderson and resolved that tenders be opened.

Whereupon the following tenders were considered.

MARINE INSURANCE NO. 2 FERRY \$55,000.00

B.L. Johnson, Walton Company Ltd.	Hull	4.4%	
	P and I	0.5%	Total 4.9%
Bell-Irving Insurance Agencies Ltd.	Hull	4.4%	
	P and I	0.5%	Total 4.9%
			Less 5%

The Firm of Jack Loutet and Co. Ltd. wrote stating that the Head Office of their Marine Insurance Co. expressed the opinion that the present rates charged the City are very low and that Underwriters on the Pacific Coast required higher rates.

This advice was the only response received from local brokers.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the tenders be referred to the Ferry Committee with power to act.

Mr. Ephraim Read, in stating the case for the National Association of Marine Engineers of Canada, reiterated the position formerly taken that it was the wish and desire of his Association to have all Agreements terminate on the same date, despite the fact that the Council had been advised that their powers are limited to the period expiring December 31st 1930, the object of the same terminating date was important to his Association and he would ask that the Council devise ways and means of extending the terminating date to May 31st 1931.

Mr. Read was advised by the Chair that the matter would be considered later in Committee and the finding of Council conveyed in due course to the Association.

REPORTS OF COMMITTEES

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

RECOMMEND that S. P. Wilson, 932 St. Andrew's Avenue, be offered relief work on the usual conditions failing acceptance of the work offered a Court information be laid against him for failing to support his wife and family.

RECOMMEND that in order to relieve a difficult situation on an effort made to obtain employment for the eldest girl (18) and boy (16) of T. W. Liversidge, 531 3rd Street West.

RECOMMEND that future action in the case of Sarah Jane Ramage, a patient in the North Vancouver General Hospital be left in the hands of the Clerk.

RECOMMEND that the cases of Bedford, Bucknell, Carofolo, Holtlander, and Lyle, be left in the hands of the Comptroller, and Relief Officer subject to reference to the Council when again considered necessary.

RECOMMEND that the August report of the Relief Officer totalling \$609.90 be adopted.

Summary

Relief to Indigents	\$401.00	
Less credits by labour	51.00	\$350.00
Payments to Institutions	240.80	
Less Credits	30.90	209.90
Monthly Pensions Account		50.00
TOTAL		

RECOMMEND that the plan of Group Insurance as well as Sickness and Accident Insurance for City employees submitted by the London Life Insurance Co. be not entertained at this time.

RECOMMEND that the Finance Committee be given power to act in trading through the Royal Financial Corporation

20,000 pounds DOMINION OF CANADA
(Guar C.N.O.R.) 3½%
due 1962 – 80.00

for

20,000 pounds DOMINION OF CANADA
(Guar G.T.R. or G.T.G.W.R.)
4% Perpetual – 86.50

RECOMMEND that the Finance Committee be given power to act in purchasing from A. E. Ames and Co. for Sinking Fund Account the following City of NORTH VANCOUVER BONDS.

300 pounds 4% Bonds due Sept, 1 1961
Price 91.50 yielding 5.04%

150 pounds 5% Bonds due July 1, 1963
Price 99.25 yielding over 5.04%

\$500 5 ½% Bonds due August 1, 1944
Price 103.46, yielding 5.15%

\$500 5% March 26th 1963
Price 99 3/8 yielding 5.04%

Also from the Royal Financial Corporation any of the following Securities provided they can be purchased at a price to yield equivalent to the offerings made by A. E. Ames and co.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the following report of the FERRY COMMITTEE BE ADOPTED:

RECOMMEND that the proposed installation of a Public Comfort Station at the North Vancouver Ferry Wharf be laid on the table until the second meeting in November when consideration can be given to submitting a By-law for General Improvements.

RECOMMEND that the Advertisement appearing in Local Papers "Are you wasting Dollars to Save Cents" be withdrawn and referred to the Ferry Committee for review and Change.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the following report of the BOARD OF WORKS COMMITTEE be adopted:

RECOMMEND that the application of D. Westall of 2140 Boulevard be granted to have a two plank sidewalk constructed in the lane in Block 220C from 21st Street northerly to rear of his residence at an estimated cost of \$40.00.

RECOMMEND that the application of F. M. Rashleigh of 423 6th Street be granted to have the wooden sidewalk repaired on the South Side of 6th Street between St. David's Avenue and Ridgeway Avenue.

RECOMMEND that the complaint of Mrs. J. R. Shannon be referred back to the Engineer to confer with the Local Management of the B.C. Electric in regard to the low elevation of light and power wires, adjacent to her residence.

RECOMMEND that the Board of Works Committee be given power to act in repairing the following sidewalks:

Eighth Street from car track to Queensbury Avenue.

Tenth Street from car track to Queensbury Avenue.

Twentieth Street, North side, from St. George's to St. Andrew's Avenues.

Twentieth Street at St. Andrew's Avenue sidewalk to road in bad condition.

Also to cut the brush at Third Street between St. Andrew's and St. George's Avenues.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the following report of the FIRE AND LIGHT COMMITTEE be adopted:

RECOMMEND that consideration of the appointment of two additional men as members of the Fire Department at October 1st 1930 be laid over until the next meeting of Council.

RECOMMEND that the District of West Vancouver and the B.C. Electric be given the opportunity at settlement of replacing the fire hose destroyed as reported to the Council in separate letters.

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

RECOMMEND that disposition of the Engineer's report on the application of Mr. Ben Kay, 800 Block First Street West – for a water service be laid over pending a further report from the Engineer and Building Inspector on the value and class of residence on the property and definite advice if the six roomed house referred to in Mr. Kay's application is finished and occupied.

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

RECOMMEND that the several applications from different clubs for the use of the various parks to play football during the season be referred to the Parks Committee with power to act.

MOTIONS

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that Mr. Archie Donaghy be and is hereby appointed Acting City Solicitor during leave of absence hereby granted to Mr. Dugald Donaghy K.C. City Solicitor, who is leaving to attend the "Eurana" case on behalf of the Burrard Inlet Tunnel and Bridge Co. before the Privy Council at London, England.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that Mr. C. D. Jermyn be and is hereby appointed Acting City Treasurer, during the absence of Mr. H. R. Straw, Treasurer, on vacation.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that following Alderman Wilson's explanation of the steps taken by himself as Chairman of

the Waterworks Committee to arrange a metered supply of water to the District of North Vancouver from a two inch connection to their pump at Lynn Creek, be endorsed.

BY-LAWS

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that leave be now granted to introduce at this meeting of Council, a By-law entitled "NORTH VANCOUVER STREET TRAFFIC BY-LAW 1923, AMENDMENT BY-LAW 1930" and that the said By-law receive three readings at this meeting of Council and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure By-law.

Whereupon the By-law was introduced and read a first time.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the By-law entitled "NORTH VANCOUVER STREET TRAFFIC BY-LAW 1923, AMENDMENT BY-LAW 1930" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Committee Proceedings with respect to the By-law entitled "NORTH VANCOUVER STREET TRAFFIC BY-LAW 1923, AMENDMENT BY-LAW 1930" be dispensed with.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the By-law entitled "NORTH VANCOUVER STREET TRAFFIC BY-LAW 1923, AMENDMENT BY-LAW 1930" be now read a third time.

Whereupon the By-law was read a third time and passed by the Council subject to reconsideration.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the By-law entitled "SEVENTEENTH STREET – NORTH (LONSDALE TO RIDGEWAY) SANITARY SEWER LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1242.

On the "CITY OF NORTH VANCOUVER PLUMBING BY-LAW, AMENDMENT BY-LAW 1930" being submitted for reconsideration and final passage it was moved by Alderman White, seconded by Alderman Cartwright and resolved that the paragraph relating to a Board of Examiners be referred back for Amendment so that the Board shall consist of -----persons, but in excess of two as was at first recited in the By-law, and that a copy of the Amending Clause be mailed to the members of the council in advance of the next regular meeting.

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

Alderman Anderson was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman White, seconded by Alderman Cartwright and resolved that tenders be called for eight thousand Assessment Notices (2 sizes) and four thousand Window envelopes (printed) and that same be submitted at the next regular meeting of Council.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Engineer be given power to act in repairing a hole in the roadway on Esplanade in front of the Wallace Shipyards.

Moved by Alderman White, seconded by Alderman Wilson and resolved that this meeting do now adjourn.

Whereupon the meeting adjourned at 11:20 P.M.

G. H. Morden
MAYOR