

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, NOVEMBER 17<sup>TH</sup> 1930 AT 8:00 P.M.**

**PRESENT:**

His Worship Mayor Morden  
Alderman Anderson  
Alderman Bridgman  
Alderman Wilson

The Minutes of the regular meeting of Council, held on Monday, November 3<sup>rd</sup> 1930, and the Minutes of a Special meeting of Council, held on Tuesday, November 11<sup>th</sup> 1930, copies of which were taken as read, and on motion of Alderman Anderson, seconded by Alderman Bridgman adopted.

The Clerk conveyed the regrets of Alderman Cartwright and Alderman Loutet, who were unable to be present on account of sickness and His Worship the Mayor conveyed the information that Alderman White was unfortunately absent on account of the death of his mother.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the deepest sympathy of the Council be conveyed to Alderman White at the passing of his Mother.

Correspondence was received, read and dealt with as follows:

From the Registrar of the County Court, Vancouver, being receipt for the following by-laws:

- 1245 "CITY OF NORTH VANCOUVER SALES BY-LAW 1930 NUMBER 13"
- 1246 "CITY OF NORTH VANCOUVER EMERGENCY SALE OF WATER BY-LAW 1930"
- 1247 "NORTH VANCOUVER STREET TRAFFIC BY-LAW 1923, AMENDMENT BY-LAW 1920, NUMBER 2"

RECEIVED AND FILED.

From the Secretary of the North Vancouver Horticultural Society, requesting that an additional length of piping be installed from the furnace to heat the Stage and dressing rooms.

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

Mr. Meredith, Secretary of the Society, in thanking the Council for their action in the matter, suggested that at the same time sufficient planking or shiplap be purchased as a City expense to board up the North end of the Building, which he said was only a shell,

and also to cover in the East side of the Building, which he said is exposed to the weather. If this were done the Society would arrange to place and nail the timber up. Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the application be referred to the Parks Committee for report.

From Sam Crowell, 172 3<sup>rd</sup> Street East, enclosing a bill from "Busters Super Service" for \$1.00 towing charges he had been called to pay on account of his car getting sunk in a hole on Third Street, which was said to be caused by leakage from a City water main. Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the application be referred to the Engineer and Solicitor with power to act.

From Mrs. H. E. Freeman Smith, 154 18<sup>th</sup> Street East, applying for three Rhododendron and three Azalea shrubs for planting on the boulevard opposite her residence. Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that the application be referred to the Parks Committee with power to act.

From the Secretary to the National Association of Marine Engineers advising that the Executive of the Association do not accept the proposed rate of pay of \$190.00 per month and overtime as agreed to by the Ferry Committee to be paid to the Engineer on the D. F. WASHINGTON and the Association requests the approval of council to a corresponding rate of pay and conditions, with pro rata pay for substitutes, as is now paid under Agreement to the Engineers on the two steam Ferries.

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

From the Burrard Dry Dock Co. Ltd. expressing their willingness to meet the wishes of the Council in respect to the preparation of the plans and specifications for the proposed new Ferry. In this connection they are prepared to waive any agreement with the City so that other arrangements can be made for the preparation of the plans or they will submit the plans prepared by them to anyone whom the City might suggest. Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Ferry Committee meet with the Management of the Burrard Dry Dock Co. Ltd. in connection with the city obtaining without the firm name, the set of plans and specifications they have had prepared in consultation with the Ferry Superintendent, submit to a Naval architect of the City's choice for checking as to details and submission to the Council of an independent estimate of the cost.

From Geo. W. Stackhouse, 214 Keith Road East, offering his services to the City as a Naval architect in connection with the proposed building of a new ferry. Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Clerk arrange an early appointment between Mr. Stackhouse and the Ferry Committee.

From the Dominion Marine Supplies Ltd. agents for the "WIDDOP" Diesel Engine, in connection with the machinery for the proposed new ferry, suggesting that information

as to the type and power of engine be given out in sufficient time to allow prospective tenderers an opportunity to prepare complete information.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the communication be referred to the Ferry Committee for consideration.

From Storness and Sorensen, Vancouver, agreeing to submit, without cost to the City, the necessary plans and specifications for a Diesel driven Wooden Ferry, to be used in calling for competitive bids.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the offer of Storness and Sorensen to prepare plans and specifications be accepted in accordance with the terms stated in their letter.

From the American Consul General, Vancouver, with reference to the admission into Canada of the Diesel Ferry WASHINGTON, quoting extracts from communications regarding the status of vessel of this character – which would seem to indicate there is nothing in the United States Navigation laws which will prevent the return of the Ferry to the United States, provided she is chartered for a period of less than one year, and advising that Cash disbursements for telegrams amount to 78 cents.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the thanks of the Council be conveyed to the Consul General for the good services of his office and the amount of 78 cents expended by the Consular service for telegrams be and is hereby authorized paid.

From the North Vancouver Residents and Ratepayers Association, submitting five resolutions passed by that body:

- (1) "THAT the Council be asked to put into effect our previously submitted plans for the prepayment of taxes, and that such payments be allowed as early in the year as possible".

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Solicitor and Clerk, at the proper time prepare and submit to Council a Revenue Anticipation By-law for a fixed amount whereby the City is empowered to borrow from any person, at a rate of interest not to exceed 5%, such sums of money as may be requisite to meet the current lawful expenditures of the Corporation, subject to a form of obligation being given to the lender in accordance with Section 135 of the Municipal Act.

- (2) "THAT the Council be asked by whose authority the scow for use as an automobile landing from the Ferry WASHINGTON, was hired and under whose supervision it was moored and fixed up for use.

The work was done under the authority of the Council and the supervision of the Engineer – The following excerpts from the Council Minutes of October 28<sup>th</sup> is quoted, a copy of the Minutes being furnished at the time to the Ratepayers Association:

"Alderman Anderson reported that on examination it had been found impractical on account of the limitation of space to drive dolphins at the West side of the North Vancouver Ferry Leads for mooring the Diesel Ferry WASHINGTON. The hiring and mooring of a large scow as a landing stage was found to be more suitable and could be relied upon to safely fill the bill. To this end the Ferry

Committee had hired a scow from C. H. Cates and Sons Ltd. at a rental of \$100.00 per month, and he now moved, seconded by Alderman Bridgman that the action of the Committee be confirmed and an Agreement entered into with C. H. Cates and Sons Ltd. to hire a scow at the charter price of \$100.00 per month subject to thirty days notice from either party.  
CARRIED.

- (3) THAT the Council be asked if there is a Ferry reserve Fund, and if so, what amount stands to credit of that fund, and if such amount if any is available for the construction of proposed new Ferry.

The Ferry Reserve Fund stands on the City books at \$80,000.00 – this sum being in excess of legal requirements – The position in regard to availability of funds is as follows:

If all the taxes that are due to the City were paid in full the amount stated would then be available for the construction of a proposed new ferry.

- (4) THAT the Council be asked to hold the Puget Sound Navigation Co. to their original agreement – namely: to supply the N.V. Ferry system with the Ferry WASHINGTON and an engineer for the sum of \$1350.00 per month, as we understand that the man who came with the Ferry is not working (owing to immigration laws) and the City is therefore put to the expense of supplying an engineer to do this work.

The Ferry Superintendent briefly state the case as follows:

The Engineer furnished with the boat is an important cog in the service, and is co-operating in the best possible manner. The labour situation prevents him from standing regular watch. His certificate does not entitle him to operate in the case of a foreign vessel plying between two Canadian ports. He is, however, giving of his best to get more speed out of the engines, getting his Company to supply the necessary equipment and witnessing that no injury is caused thereby the engines. It is reasonably fair that the Owners should have their own representative to attend to their interests, considering the sum invested in the boat, and in any case there would be no change in the monthly rental and a condition might be created which would interfere with the friendly relations between the City and the Company.

- (5) THAT the Secretary be instructed to write to the City Council as to whether the Act under which the City functions will permit the election of a “Parks Board” such as elected in the City of Vancouver.

“The Council of any Municipality shall have power to establish a Board of Park Commissioners for the Municipality”:

- (a) By a by-law which has been passed by an affirmative vote of three-fourths of all the members of the Council;  
Or  
(b) By a by-law which has been passed by an affirmative vote of a majority of all the members of the Council, and has been submitted to the electors in

the manner provided in this Act, and has received the assent of the electors by a majority of the votes cast.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the foregoing findings 2, 3, 4 and 5, informally arrived at, and the covering resolution on number one be confirmed and forwarded by the Clerk in reply to the Secretary of the Ratepayers Association.

The Secretary of the Association was instructed to invite Alderman Anderson, Chairman of the Ferry Committee, to address the Ratepayers Association at its next meeting, Thursday, December 4<sup>th</sup>, when the problem of the new ferry and the financing of same could be fully gone into.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the invitation from the Ratepayers Association be approved and Alderman Anderson attend as the Council's representative on that occasion.

From the Hon. R. W. Bruhn, Minister of Public Works, Victoria, acknowledging receipt of the Council's letter in regard to the Unemployment situation in the City, advising that he had handled the communication to the Government Committee in charge of Unemployment Relief and assuring the Council that the matter will receive every possible attention.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the letter be acknowledged and the seriousness of the situation again pointed out to the Government, together with the fact that the City is submitting General By-laws to the Ratepayers on Saturday, November 22<sup>nd</sup> for the sum of \$75,000.00 and urging the necessity for an additional sum of money from the Government commensurate with the City's contribution towards Unemployment Relief.

From the Canadian National Steamships, Vancouver, denying liability for the account of the McKenzie Barge and Derrick Co. Ltd. totalling \$543.92 for the use of dredging equipment in connection with the anchor chains at the Vancouver Ferry Leads.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that a misunderstanding had evidently occurred the correspondence and accounts be referred to the Engineer for a complete report.

From the District of West Vancouver, advising the endorsement of the Council's resolution regarding the Second Narrows Bridge.

RECEIVED AND FILED.

In this connection Alderman Bridgman read a letter he had addressed to Mayor W. H. Malkin of Vancouver, setting forth reasons for approaching the Provincial Government for monetary assistance to the Bridge under the Highways Act and way clear to help the North Shore Municipalities and the Bridge Co. in the matter.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that in the event of the resolution being endorsed by the City of Vancouver, a meeting be arranged by His Worship the Mayor between the Provincial Government and a Committee consisting of the two Mayors, the two Reeves and Alderman E. H. Bridgman as

President of the Bridge Co. and further that in the event of the City of Vancouver not endorsing the resolution, arrangements be proceeded with for a meeting between the Government and the North Shore Municipalities and the Bridge Co.

From R. H. Dodd, 742 5<sup>th</sup> Street East, applying for light work on the City Ferries.  
Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the application be referred to the Ferry Superintendent, for consideration.

From the Solicitor, enclosing a copy of a letter he had written to Mr. W. E. Burns, K. C. relative to fixed assessments proposed by the North Vancouver Industrial Association. Mr. A. Donaghy stated at the meeting that Mr. Burns telephoned him during the day to say that he was compiling the information asked for and that he would place same in his hands as early as possible, so that the Council may consider and agree to the Association's proposals before the necessary by-laws and agreement are prepared.  
RECEIVED AND FILED.

From W. D. Jones, and Gavin F. Walker, separate letters, requesting postponement of superannuation on account of their prevailing circumstances,  
Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communications be laid over for consideration at a meeting of the full Council.

From the Burrard Dry Dock Co. Ltd. submitting a list of residents employed by them during the month ended October.  
The Clerk reported that of 160 men employed he had only been able to check 96 as residents of the North Shore (80 in the City and 16 in the District). This was less than 75% of bona fide permanent white residents of the City as called for by the agreement.  
Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the list be further checked and if it is found that the necessary percentage of the City residents are not being employed the Company's attention be drawn to the matter.

From the Engineer submitting a Local Improvement report covering the proposed construction of an eight-inch Sanitary Sewer at Victoria Park East, Keith Road and St. George's Avenue, from the lane south of Eighth Street to the South side of Sixth Street. The approval of the Provincial Board of Health to the undertaking was attached to the report.

Length of sewer	1950feet
City's share of costs for lane and street intersections	\$1614.52
Owner's share of cost	\$2755.48
Total estimated cost	\$4370.00
Estimated special annual rate per foot frontage	\$0.188

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the report be and is hereby adopted.

From the Secretary of the North Vancouver General Hospital applying for a grant of \$2000.00 towards operating expenses. The same amount being applied for to the District of North Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the application be granted and that the Treasurer be and is hereby authorized to issue a cheque in favour of the North Vancouver Hospital Board of Management for the sum of \$2000.00.

From the Secretary of the North Vancouver General Hospital referring back to Council the proposed scale of charges submitted by the North Vancouver Medical Society for services to the City's indigent sick.

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

The following list of names of applicants for the vacant position in the Treasurer's office was read:

NORTH VANCOUVER

Miss M. Baker	Miss M. Preston
Mrs. A. Beaton	Miss P. Rushton
Miss J. Clark	Mrs. A. Shannon
Miss J. Dick	Miss M. Shearer
Miss D. Franklin	Miss M. Simpson
Miss N. Hewett	Miss N. Slade
Miss L. Jones	Miss M. Stuart
Miss C. Kent	Miss S. Tennant
Miss P. Martin	Miss E. Webb
Miss J. McLean	Miss I. Wilson

VANCOUVER

Miss E. Gibson
Miss H. Nicholson

CITY HALL STAFF

Miss R. Lindsay
Mrs. G. E. MacDonald

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the applications be considered in Committee of the Whole.

From the License Inspector submitting six applications by Pacific Stages Ltd. for bus licenses for the second half of the current year, on which a license fee of \$60.00 had been paid – the licenses are endorsed by the Chief of Police.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the six applications be approved and the requisite official licenses issued for same.

From Storness and Sorensen, Vancouver, submitting plans and specifications of a Diesel driven Wooden Ferry.

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

From F. Hankin and Co. Ltd. Montreal, suggesting that the City proceed with the construction of an Incinerator for the destruction of garbage and refuse in order to provide employment. Also offering to send their experts to discuss the matter with the Council.

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

### PETITIONS

From Henry V. Billyeald and seven other owners petitioning for the grading of the street and the construction of a Cement sidewalk on the North side of Fifth Street from Queensbury to Sutherland Avenues.

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

### ENQUIRIES

Alderman Bridgman enquired when the Local Improvement reports covering concrete sidewalks and sanitary sewers constructed during the year were likely to be presented to the Council.

The Clerk advised that the Engineer was at work figuring out the final costs on the various undertakings that had been finished, and that the follow through in procedure required under the act would be completed and the Bonds ready for sale about April 1931.

### TENDERS

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

Whereupon a tender was opened from Nicholson Ltd. Vancouver for Ferry tickets.

75,000	Books tickets	20 for \$1.00	\$8.84 per 1000
50,000	Books tickets	20 for \$1.00	\$9.27 per 1000
25,000	Books tickets	40 for \$2.00	\$16.78 per 1000

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the tender be referred to the Treasurer for tabulation and report.

### DUE ACCOUNTS



Reports and recommendations were submitted from the Chairmen of the Finance, Police, School, Ferry, Board of Works, Waterworks, Fire and Light, Health and Parks Committees on due accounts and the Treasurer was authorized to pay the accounts in the following amounts:

Finance		\$3067.21
Police	\$176.45 755.00	931.45
Ferry	5893.38 5753.73 7162.69	18809.80
Board of Works	666.24 4758.99 314.25 3879.33 2613.09	12231.90
Waterworks	155.99 153.50 216.75	526.24
Fire and Light	3917.77 957.50	4875.27
Health	512.73 621.30 140.00 284.67	1558.70
Parks	265.47 86.00 204.06	555.53

## REPORTS OF COMMITTEES

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

RECOMMEND that the resolution from the Western Conference of Labour Political Parties urging the inauguration of a Co-operative Fire Insurance Scheme for all Federal, Provincial, Municipal and Public School buildings throughout Canada be laid on the table. It is considered that the subject matter of the resolution could be more properly dealt with by the union of British Columbia Municipalities and the Annual Convention of School Trustees, before being submitted to the respective Governments.

RECOMMEND that the offering for Sinking Fund investment from the Canadian Bank of Commerce, North Vancouver of  
100 pounds 4½%, City of North Vancouver Bond, due at 99.50 be  
accepted – yield 5%

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

RECOMMEND that the Medical reports of Dr. G. F. Amyot and Dr. T. B. Anthony, concerning the physical condition of Captain T. P. Walker, be received and filed and Dr. Anthony's account for \$8.00 in connection therewith passed for payment.

RECOMMEND that Captain T. P. Walker's position on the Ferries be that of Mate for a period of three months from date.

RECOMMEND that Captain T. P. Walker's report in regard to striking the North Vancouver Ferry Dock rather hard with No. 3 Boat at 2:35 P.M. on Tuesday, November 11<sup>th</sup>, at which time Mrs. Lawrence, 418 9<sup>th</sup> Street East, was reported to be knocked down on the ferry stairway, be received and filed.

RECOMMEND that the report of Mate Viney, No. 2 Ferry, drawing attention to trucks with heavy loads being permitted to travel on the Ferries without paying the full rates for excess weight, be referred to the Superintendent to check up with the Mates, and that the part of the complaint referring to weight plates be removed from certain trucks be referred to the Solicitor to check up on the requirements of the "Motor Vehicles Act" in that connection.

RECOMMEND that the Engineer bring in a report on the carrying capacity of the respective docks and together with the Ferry Superintendent be given power to act in the matter of necessary signs and regulations, subject to confirmation by the Ferry Committee, and that the question of reopening the weigh scales be laid over until the next meeting of the Council.

RECOMMEND that the B.C. Telephone Co. be requested to submit a price on equipping the telephone pay stations at the Ferry Terminals with a switch that will automatically place the lights off and on with the opening and closing of the door.

RECOMMEND that the Solicitor and Ferry Superintendent examine and report on the claim arising from the stranding of No. 2 Ferry on the outer end of the Canadian National Fill on November 5<sup>th</sup> 1930.

RECOMMEND that after hearing Frank C. Anders of the Home Oil Distributors Ltd. concerning the Company's investment and payroll on the North Shore, a report be obtained from the Ferry Superintendent, Engineer, Fire Chief and General Hospital, regarding the distribution of the purchases of petroleum products made during the year.

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

RECOMMEND that the application of T. P. Harbottle, 242 25<sup>th</sup> Street West, be granted, to have Twenty-Fifth Street graded between Chesterfield and Mahon Avenues and any surplus rocks removed from the boulevard as part of the Unemployment Relief work.

RECOMMEND that the application of R. C. Lawrence, 850 4<sup>th</sup> Street East, be granted, to have the road grade widened and ditched, between Sutherland Avenue and his residence and that the roadway also be widened in front of his property, so that an auto can turn, the work to be done as part of the Unemployment Relief.

RECOMMEND that the grading of the roadway on the West side of the Grand Boulevard be continued in a Southerly direction to Keith Road.

RECOMMEND that the boulders left on the boulevard following street work near the residence of Mr. Roy Hunter, 461 11<sup>th</sup> Street East, be removed.

RECOMMEND that all bad street ruts be repaired at the bottom of the grade at Twenty-Fifth Street and Jones Avenue, near the residence of Mr. McTaggart Cowan.

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

RECOMMEND that the application of H. H. Roberts be granted, to have a street light installed at the Southerly intersection of First Street and Rogers Avenue, and that the application of H. M. Borrell and seven others for a Street Light at the intersection of Twentieth Street and McKay Avenue be laid over for examination and report by the Chairman of the Committee.

#### BY-LAWS

Moved by Alderman Anderson, seconded by Alderman Bridgman bylaw "VICTORIA PARK EAST, KEITH ROAD AND ST. GEORGE'S AVENUE (LANE SOUTH EIGHTH STREET TO THE SOUTH SIDE OF SIXTH STREET) SANITARY SEWER INITIATIVE 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 Wilson, seconded by Alderman Bridgman and resolved that the By-law entitled "VICTORIA PARK EAST, KEITH ROAD AND ST. GEORGE'S AVENUE (LANE SOUTH EIGHTH STREET TO THE SOUTH SIDE OF SIXTH STREET) SANITARY SEWER INITIATIVE BY-LAW 1930" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Committee proceedings in respect to the By-law entitled "VICTORIA PARK EAST, KEITH ROAD AND ST. GEORGE'S AVENUE (LANE SOUTH EIGHTH STREET TO THE SOUTH SIDE OF SIXTH STREET) SANITARY SEWER INITIATIVE BY-LAW 1930" be dispensed with.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the By-law entitled "VICTORIA PARK EAST, KEITH ROAD AND ST. GEORGE'S AVENUE (LANE SOUTH EIGHTH STREET TO THE SOUTH SIDE OF SIXTH STREET) SANITARY SEWER INITIATIVE 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 Bridgman, seconded by Alderman Anderson and resolved that this meeting of 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 Alderman Bridgman and resolved that the foregoing report of the Committee of the Whole be adopted.

The Treasurer reported on the tender of Nicholson Ltd. Vancouver and stated that a comparison could not be made in the quotation for ferry tickets as orders had previously been for \$2.00 books – the last order being given in October 1928 for 100,000 \$2.00 books at \$13.41 per 1000.

It was suggested that the Council might consider the advisability of discontinuing the \$2.00 books as they were no longer required.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that no more \$2.00 books be ordered and that the sale of same be discontinued whenever the present stock is sold out.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Clerk and treasure be given power to act in ordering up to 100,000 \$1.00 books if

sufficient inducement in price is offered between the quoted price of \$8.84 per 1000 for 75,000 books and a price to be obtained on 100,000 books.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that this meeting of Council do now adjourn.

Whereupon the meeting adjourned at 10:30 P.M.

G. H. MORDEN

---

MAYOR