

**MINUTES OF AN ADJOURNED MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, JANUARY 12<sup>TH</sup> 1931 AT 7:15 P.M.**

**PRESENT:**

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

The Clerk reported that two cheques for \$100.00 each had been mailed by the Citizens Employment Committee to the City and District with the suggestion that the funds be used to augment the earnings of extreme cases of need. The observation was made that this might very properly apply in the case of the donation of the District. The City for the life of the present Council, had been under the expense of a payment of \$2.00 per day to Mr. J. T. Moriarty, Secretary to the Committee, and the cheque to the City was therefore to be considered as a refund of the amount of disbursements already made.

RESOLVED that the amount of the cheque to be credited to the amount of salary paid to Mr. J. T. Moriarty.

From L. E. Cote, Chairman of the Royal Commission to enquire into the Second Narrows Bridge, advising that the meetings will open in the Board room of the Vancouver Harbour Commissioners, main office, at the foot of Dunlevy Avenue, Vancouver, on Monday, January 12<sup>th</sup> 1931, at 10 a.m.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the City decide to have a direct representative at the meetings of the Royal Commission and that the daily appointments be left in the hands of His Worship the Mayor to arrange.

Annual reports were submitted from:

The Engineer  
Fire Chief and  
Building Inspector

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the reports be struck off and mailed to the members of the respective Committees.

A report and recommendation from the Ferry Committee on due accounts was submitted by the Chairman and read to the meeting and the Treasurer was authorized to pay the accounts in the following amount:

Ferry = \$1061.04.

The Statement of the Income and Expenditures of the City Ferries, showing a credit balance of \$16039.51 was submitted.

Copies were ordered struck off and mailed to the members of the Committee.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that this Council convey its sincere regret to the City Clerk and his wife in the illness of their eldest son "Sinclair" and express the hope that he will soon be restored to health.

The Clerk reported that the \$75,000.00 issue of 20 year 5% Bonds were ready for delivery and that Mr. P McDermid of the Royal Financial Corporation had by telephone requested an extension of thirty days time in taking delivery.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the application be left in the hands of the Finance Committee with power to act, subject to satisfactory arrangements being made.

Moved by Alderman Wilson, seconded by Alderman Loutet and resolved that the Engineer be given power to act in the matter of repairing 200 feet of the roadway at Tempe Crescent and constructing a short length of sidewalk to the new residence of Captain Archibald, east of Maitland Street.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that this meeting do now adjourn to attend the Annual Stewardship meeting at which members of the Council report to the ratepayers on the management of Civic affairs during the year, to be held in the K. P. Hall at 8 P.M.

Whereupon the meeting adjourned at 7:55 P.M.

E. H. Bridgman  
ACTING MAYOR.