MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, JANUARY 26TH 1931 AT 8:00 P.M.

PRESENT:

His Worship Mayor E. H. Bridgman Alderman Anderson Alderman Brown Alderman Cartwright Alderman Huggett Alderman Loutet Alderman Wilson

The Clerk read the notice of meeting as posted for a period of more than 24 hours before the meeting took place, stating the day, hour, place and business of the meeting. RECEIVED AND FILED.

The Clerk submitted Guarantee of Maintenance from Tranquille Sanatorium for FRANK WILSON, 230 3rd Street West, with the information that although the family lived in North Vancouver, the patient had been employed on the Imperial Oil Company's steamship "Ontario Light' and was sent to the institution from the Marine Department of Shaughnessy Hospital.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that the maintenance order be signed by the mayor and returned to the Bursar of the Sanatorium.

From Geo. W. Stackhouse, 214 Keith Road East offering his services as Naval architect in the event of the Council considering the building of a Steel ferry boat. ORDERED LAID ON THE TABLE.

The resolution from the B.C. Bond Dealers Association relative to borrowing was referred for discussion in Committee of the Whole at the next regular meeting of the Council.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that an appeal be entered against the assessment of property held by the City in the District of North Vancouver and the Clerk prepare a statement setting forth in general terms the grounds for the appeal.

From the Royal Blue Line Sight seeing Tours, Vancouver, applying for permission to operate a small bus from the foot of Lonsdale Avenue connecting with the 2:20 p.m ferry on Saturdays and the 10:20 a.m. and 2:20 p.m. ferries on Sundays to the Grouse Mountain Chalet.

On Motion of Mr. R. Jackson, Manger of the Company was heard.

Mr. Jackson stated that the bus to be engaged in the service was about the same size as the Dollarton stage and would not be operated on competitive lines in that they would undertake not to accommodate passengers to any intermediate points. The service would not interfere with the present Taxi arrangements at the Ferry Wharf and only passengers to and from the Chalet would be carried.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that permission to operate one stage be and is hereby granted, subject to approval of the stopping point at the Ferry Wharf from the Chief of Police and the taking out of the required operating license.

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

Alderman Wilson was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

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

Whereupon the meeting adjourned at 9:10 P.M.

E. H. Bridgman MAYOR