

MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON TUESDAY, AUGUST 25th 1931 AT 4:30 P.M.

PRESENT:

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.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the notice convening the meeting be adopted.

The Circular letter concerning Unemployment Relief issued by the Minister of Public Works, Victoria, under date of August 22nd, was then considered.

Moved by Alderman Loutet, seconded by Alderman Huggett and resolved that the Board of Works Committee and the Engineer prepare and submit to Council a programme of local public works sufficient to give daily employment to four hundred unemployed men with dependents for a period of seven calendar months, based on the time and subsistence allowances recited in Schedule two of the department's circular, following approval of the programme by Council, same be submitted to the Provincial Government to ascertain to what extent they are prepared to give assistance, together with the advice that any contribution to be made by the City must be subject to approval by the ratepayers of a money bylaw to be submitted for that purpose.

Moved by Alderman Loutet, seconded by Alderman Huggett and resolved that the Clerk notify the following that on the 13th day of September, 1931, they will be retired from employment by the City:

Thomas Burton
Silas W. Dench
R.L. Docherty
J.W. Fugler
A.C. Gladwin
T.E. Hunter
William Huxtable

William D. Jones
F.H. Legh
Johnston Murphy
Louisa E. Snowden
Henry A. Webb
John Thomas Spence
Gwyne R. Hughes

The Clerk asked for instructions as to advertising the positions declared vacant by the foregoing and other staff retrials and by general agreement the matter was laid over for discussion at a meeting be held on Monday, August 31st.

Resubmitting the offer to purchase Lot 3, Block 16-A, D.L. 550 from R. Round, 346 15th Street East, together with advice from the Engineer that Street, Lane, and Water services have already been provided to other residents in the block.

Moved by Alderman Brown, seconded by Alderman Cartwright and resolved that the offer for Lot 3, Block 16-A, D.L. 550 be accepted, subject to the customary procedure being taken in posting the lot for sale at the price of \$50.00 cash and that the necessary bylaw be prepared and submitted to the Council.

Resubmitting the offer of W.D. McFarland and Co. on behalf of clients, to purchase Lots 3 and 5, in the resubdivision of Lots 1, 2, and 3, Block 12, D.L. 616, together with advice from the Engineer that water services would have to be provided to the property at an estimated cost of \$100.00.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the offer of W.D. McFarland and Co. on behalf of clients, to purchase Lots 3 and 5, in the resubdivision of Lots 1, 2, and 3, Block 12, D.L. 616 be not accepted.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that tenders be called for an extension of 175 feet with alternative bids for an extension of 125 feet to the Floating Leads at the Vancouver Ferry landing, tenders to be submitted to Council at the earliest possible date.

Moved by Alderman Huggett, seconded by Alderman Cartwright and resolved that necessary repairs to the bridge at the Lynn Creek Intake, estimated by the Engineer to cost \$400.00, be left in the hands of the Waterworks Committee with power to act.

Moved by Alderman Huggett, seconded by Alderman Anderson and resolved that this meeting of Council do now adjourn until Monday, August 31st to meet in Committee at 7 p.m.

Whereupon the meeting adjourned at 5.40 p.m.

JACK LOUETET
MAYOR