

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, ON TUESDAY SEPTEMBER 29<sup>th</sup>, 1931 AT 8:00 P.M.**

**PRESENT:**

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

The Notice convening the meeting was read and ordered filed.

Moved by Mayor Bridgman, seconded by Alderman Brown and resolved that this Council do now resolve itself in the Committee of the Whole.

Alderman Anderson was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the City's representatives at the Special Meeting of the Shareholders of the Burrard Inlet Tunnel and Bridge Co. to be held on Monday, October 5<sup>th</sup> 1931, be and are hereby authorized to agree to waive Common Stock rights in favour of the proposed issue of Preferred Stock.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that Mayor E.H. Bridgman be appointed to represent the Corporation of the City of North Vancouver and to vote in respect of 1250 of the Corporation's share at the Special Meeting of the Shareholders of the Burrard Inlet Tunnel and Bridge Co. to be held on Monday the 5<sup>th</sup> day of October 1931.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that Alderman Jack Loutet be appointed to represent the Corporation of the City of North Vancouver and to vote in respect of 1250 of the Corporation's share at the Special meeting of the Shareholders of the Burrard Inlet Tunnel and Bridge Company to be held on Monday the 5<sup>th</sup> day of October 1931.

The Clerk reported certain difficulties that had arisen in connection with settling Jenkins and Excell in their new positions.

Moved by Mayor Bridgman, seconded by Alderman Brown and resolved that Mr. Excell be advised through the Comptroller to carry on in the position of Freight Clerk at the Vancouver Terminal and that the Comptroller and Treasurer adjust any temporary difficulties in the position taken over by Mr. Jenkins.

The Engineer drew attention to the fact that a two inch fire main at Horne Bros. Shingle Mill was apparently being used for domestic purposes and recommended that a meter be installed on the Fire line and water rates collected therefore.

Alderman Anderson said there might be a possible objection from the Board of Fire Underwriters to installing a meter on an approved Fire Line.

Moved by Alderman Huggett, seconded by Alderman Brown and resolved that the Engineer investigate the matter further and report dealing with the average drop in water rates at the plant during the past year.

The Treasurer referred to a visit he had paid to the Vancouver office of the Supervisor of the Royal Bank of Canada, following which a statement of the City's financial position was requested by the Bank Supervisor, which the Treasurer agreed to supply.

The Mayor requested that the statement be first submitted to and approved by the Council.

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

Whereupon the meeting adjourned at 10.25 p.m.

E.H. BRIDGMAN  
MAYOR