

MINUTES OF AN ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, JANUARY 11, 1932 AT 7:00 P.M.

PRESENT:

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

Two communications were read from Mr. H.W. Taylor, 17th and Boulevard requesting through Council from Mate Barr of the City Ferries, a signed statement of the insulting and abusive language complained of on the morning of December 18th last, together with a certified copy of Mate Barr's report concerning same.

Moved by Alderman Huggett, seconded by Alderman Cartwright and resolved that all correspondence in the matter be referred to the Solicitor with power to act.

From Neon Products of Western Canada Ltd., applying for permission to erect a sign – 16 feet 9 ½ inches by 7 feet 10 inches on the roof of Number One Lonsdale Avenue, the Sugar Bowl Building, the sign itself to be carried on a steel structure raised about four feet off the roof.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that authority be and is hereby given to the Neon Products of Western Canada Ltd., to erect and maintain a sign on the building situated on Lot 17, Block 177, D.L. 271, subject to the approval of the Building Inspector, and compliance with the Bylaw conditions upon which said permit is granted.

DUE ACCOUNTS

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

Finance		\$6,285.03
Police		\$267.39
Ferry		\$1,607.13
Board of Works	\$267.04	
	\$5,070.23	\$5,337.27
Fire and Light		\$2,307.11
Waterworks		\$172.06
Health		\$640.71
Parks		\$29.22

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that from the profits made on the operations of the City Ferries during the year 1931 the sum of \$7,430.59 be transferred to "General Revenue Account".

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the debit balance of \$2,938.55 shown in the Board of Works Statement for "Unemployment Special – September" be considered an overhead expenditure and transferred to the account of the Finance Committee.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the balances standing to the debit and credit of certain Committees as shown by the following statement:

	OVER-EXPENDED	UNDER-EXPENDED
FINANCE	\$10,266.24	-
BOARD OF WORKS		\$812.30
FIRE AND LIGHT		\$185.84
WATERWORKS	\$259.48	-
HEALTH		\$1,038.29
PARKS		\$1,039.49
POLICE		\$1,089.18
	\$10,525.72	\$4,165.10
	<u>\$4,165.10</u>	
	\$6,360.62	

be transferred from such Committee to the General Revenue Account and the estimates of such Committees as show a debit or credit balance be adjusted accordingly.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the allotments for the year 1931 be and are hereby fixed as follows and the estimates for the year 1931 are amended accordingly:

	EXPENDITURE
FINANCE	\$72,866.24
BOARD OF WORKS	\$49,187.70
FIRE AND LIGHT	\$44,492.16
WATERWORKS	\$14,679.48
HEALTH	\$21,016.71
PARKS	\$11,130.51
POLICE	<u>\$20,332.82</u>
	\$233,705.62

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

Whereupon the meeting adjourned at 7:55 p.m.

E.H. Bridgman
MAYOR