

MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON THURSDAY, MARCH 31st, 1932 AT 4:00 P.M.

PRESENT:

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

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Notice convening the meeting be confirmed and the business proceeded with.

From G.L. Fraser, Chairman of the Pacific Division Committee Investment Banker's Association of Canada on Municipal administration and finance, regarding the credit of the City and the necessity for action in meeting obligations on certain interest bearing coupons.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Finance Committee and Clerk reply to the letter.

From the local manager of the Royal Bank of Canada, suggesting the creation of a debenture issue to take care of the advance for \$250,000.00, outstanding at December 31st last.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the communication be referred to the Solicitor for counsel and the bank notified accordingly.

From the Parks Committee recommending that they be given power to act in spending a sum not to exceed \$350.00 towards improving the new portion of the Cemetery grounds, along the lines already discussed with the representatives of the Masonic Cemetery Association.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the recommendation be approved and the work proceeded with when funds are available.

Submitting a draft Agreement between the City and the Canadian Merchant Service Guild Inc. covering pay and working conditions of the Masters and Mates on the City Ferries for the current year.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the draft as read be approved and embodied in proper agreement form, subject to final approval by the City Solicitor.

From the District Forester, Department of Lands, Vancouver, requesting that a representative be present at an adjourned meeting of the North Shore Water Shed Forest Protection Committee, at the Court House, Vancouver on Friday, April 1st at 2 p.m.

Moved by Alderman Wilson seconded by Alderman Page and resolved that Alderman Brown again attend as the City's representative.

From the Deputy provincial Secretary advising in response to Council's letter, that when the principle of work for relief has been adopted, the hourly rate paid must involve such aggregate sum as is required for subsistence by the individual, also that the March vouchers for Direct Relief are being held at his office pending the passage of the Relief Act at Ottawa.

FILED

The Clerk reported on the case of Mrs. Burton, 509 Chesterfield Avenue, stating arrangements had been now completed for her removal from the hospital to the home of Mrs. Beddows, 13th Street West, at an inclusive charge of \$1.20 per day.

Moved by Alderman Anderson seconded by Alderman Brown and resolved that the action taken be and is hereby confirmed.

Moved by Alderman Wilson seconded by Alderman Brown and resolved that this Council do now resolve itself into Committee of the Whole.

Alderman Anderson was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

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

Whereupon the meeting adjourned at 5.30 p.m.

E.H. BRIDGMAN
MAYOR