

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, SEPTEMBER 6TH, 1932 AT 8:00 P.M.

PRESENT:

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

Minutes of the Regular meeting of Council held on Monday, August 15th, 1932 copies of which had previously been supplied to each member of the Council, were taken as read, and on motion of Alderman Anderson seconded by Alderman Wilson adopted.

The Clerk reported that Alderman Brown had made verbal application for leave of absence on account of being hurriedly called to the Prairies on business.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that leave of absence be and is hereby granted to Alderman Brown for the Statutory period provided for in the Municipal Elections Act.

The Mayor thereupon appointed Alderman Wilson to act in Alderman Brown's stead on the Finance Committee; Alderman Page on the Water Works Committee, Alderman Page to be acting Chairman of the Fire & Light Committee.

From Mrs. E.J. Hunt, 358 Brand St., applying to have the brush cut on the Boulevards adjacent to her property, Lot 90, Block 235, D.L. 546.

Moved by Alderman Huggett seconded by Alderman Wilson and resolved that the application be referred to the Board of Works Committee with power to act.

From Albert Hobbs, 258-2nd St. West, applying to have the lane opened at the rear of Lots 21 & 22 Block 137, D.L. 271.

The Clerk reported that the lane allowance at the rear of Lots 8, 9, 12, 14, 21, 22 & 23 in Block 137 had not yet been deeded to the City by the respective owners.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that the applicant be advised of the position of the lane allowances and that when the City has acquired title and dedication has been made, the Council, will be prepared to again consider the application.

The applications from various Football Clubs for the use of Confederation Park were ordered filed. The applications having been dealt with in the Report of the Parks Committee.

From the North Vancouver Unemployed Association, requesting that work be provided for the registered unemployed on a cash basis, instead of granting relief orders on Stores as at present.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that inquiry be made from the City of Nanaimo and the District of North Vancouver how these Municipalities have arranged for work to be done and paid for in cash as against the granting of relief orders, and that the local unemployed Association be advised that the City approves of the principle but cannot put same into effect on account of inability to provide the necessary funds.

From the North Vancouver Medical Society suggesting a conference with a Committee of the Council to discuss the non-payment of fees to practicing physicians by large numbers of the unemployed and other indigent families in the City.

Dr. Kynoch on behalf of the Dentists of the City also suggested the establishment of a Dental Chair at the Hospital and the provision of all materials required for the treatment of indigent cases, as a City expense, stating that he believed the majority of practicing dentists in the City would be prepared to give their services free.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that Council agree to the appointment of a Committee to meet the Medical Society and the Dentists and that the Mayor do now appoint the Committee.

His Worship thereupon appointed Alderman Anderson, Alderman Huggett and Alderman Wilson as a Special Committee.

From Hood Bros. Vancouver, as agents, applying for permission to keep about 100 chickens on the premises situated on Lots 9, 10, and the W, ½ 11 Block 120, D.L. 274-548.

The Building Inspector and the Sanitary Inspector reported that the property was situated on the south side of Sixth St., 275 feet west of Lonsdale Ave. and that there were seven chicken houses of varying sizes, one shed and one garage on the property. The inspection revealed that the dwelling house was in a bad state of repair and in the opinion of the examiners should not be inhabited and that the shed and garage were ready to fall down and a menace to the Public Safety.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the agents for the owners be notified of the condition of the buildings and that the keeping of chickens at this location in the numbers suggested, is prohibited under the provisions of the Town Planning Act.

From the Pressure Pipe Co. of Canada Ltd. with further reference to the rate of wages being paid to their employees at their North Vancouver Plant. The Company suggested that the matter of Arbitration be left over until such time as Col. McLean Sales Engineer for the Company had been given the privilege of discussing the matter with the Council.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that a meeting be arranged with the Company's representatives at which Mr. Adam Bell, the Deputy Minister of Labour be invited to attend, His Worship the Mayor to arrange the meeting.

From the City of Duncan, requesting the endorsement of the following resolution concerning Mother's Pensions:

"Be it therefore resolved that the Provincial Government be urged to review at the earliest possible moment the whole of the conditions under which MOTHER'S PENSIONS are being granted with a view to:

1. A general reduction in the scale
2. That such pensions be made applicable to British subjects only, the same as is at present the case with Old Age Pensions.
3. That no Asiatic be eligible for such pensions.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the communication be filed.

From the Burrard Inlet Tunnel and Bridge Co. and the Montreal Trust co. advising that no funds are available to meet the interest and Sinking Fund payments due on the bonds guaranteed by the City on September 1st next.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the communication be referred to the Finance Committee for recommendation following the forthcoming interview with the City's Bankers.

From the District of North Vancouver Ratepayers Association suggesting a change in the time of holding the annual Municipal Elections in the terms of the following resolution:

RESOLVED that this Association goes on record as recommending to the Provincial Government an amendment to the "Municipal Act" calling for Municipal Elections not later than the first week in December of each year and newly elected officials to take office on the second of January.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that the Principle of the change be endorsed and that the Union of B.C. Municipalities be notified to that effect.

From the District of North Vancouver seeking approval of their application for a Ferry Franchise to provide transportation between the District of North Vancouver and the South Shore of Burrard Inlet somewhere in the vicinity of the Second Narrows.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the District of North Vancouver be advised that the City has no objection to the application being proceeded with and will be glad of the opportunity to co-operate with them in the matter of fixing fares for the intended service.

From the City Solicitor reporting at length on the arrangements for payment of street lighting in the City and District of North Vancouver, citing Agreements from 1905 to 1928, and recommending that The Vancouver Power Co. & B.C. Electric Railway Co. and the District of North Vancouver, be notified that the City will not pay for any cost of street lights within the area of the District but that the City will pay direct for the cost of street lights within the City area; and further that the City will pay for only one-half the cost of street lights on boundary roads.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the recommendation of the Solicitor be and is hereby adopted.

From H.C. Wright tendering his resignation as City Assessor and applying for superannuation.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the resignation be accepted with regret, arrangements as to the time Mr. Wright's resignation is to be effective, being left in the hands of the Finance Committee.

From the North Vancouver Health Unit, submitting their annual Budget for the year ending August 31, 1933. Total \$8,365.00 to be derived from the following sources of revenue:

Rockefeller Institute	\$2,091.25
Provincial Government	2,091.25
City of North Vancouver	2,721.66
District of North Vancouver	1,360.84
Contributed by Dr. Amyot	<u>100.00</u>
	\$8,365.00

Also statistical reports for the month of July.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the annual Budget be referred to the 1933 Estimates and the statistical reports filed.

From the North Vancouver Horticultural Society cordially inviting the Mayor and Aldermen to attend the annual exhibition, which is to be officially opened by His worship the Mayor on Friday evening, September 9, 1932.

Moved by Alderman Anderson seconded by Alderman Page and resolved that the invitation be accepted with thanks and as many members of the Council attend as possible.

Submitting the report of the proceedings of the 16th Annual convention of the Good Roads League of B.C. held at Nelson on June 25, 1932.

Moved by Alderman Wilson seconded by Alderman Anderson and resolved that the report be received and filed for reference.

From St. Andrew's and Caledonian Society, applying for a grant of \$25.00 towards the transportation expenses of Mr. J.K. Fraser, 78 years of age, who desires to return to Scotland.

Moved by Alderman Wilson seconded by Alderman Anderson and resolved that the application be considered in Committee of the Whole.

From the North Vancouver Ratepayers Association suggesting that the Council support and prepare an amendment to the "Municipal Act" covering the consolidation of taxes that are in arrears.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the Association be advised that the Council have been pressing for some time through the Union of B.C. Municipalities and by direct representation to the Provincial Government, the provision of some working scheme whereby taxes in arrears may be consolidated or the period of payment legally extended in the case of actual home owners.

From L.J. Mahrer, Solicitor, acting on behalf of Mrs. Mary Sippi, Steele, notifying the Council that it is the intention of the owner to remove the houses erected on the premises at 560, 562, 564 and 566 Keith Road West.

The Clerk reported that the property had been sold for taxes at the 1931 Tax sale and unless redeemed in a very short time the City would acquire title.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the communication be considered in Committee of the Whole.

The following report of the Fire Chief for the month ended August 1932 was ordered filed:

Number of Alarms	6
Total risk	\$15,000.00
Total Insurance	\$13,000.00
Total loss	558.00

The Fire Chief advised that Mr. Harry Lord had served his probation period satisfactorily and recommended that he be appointed to the permanent staff.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that the recommendation be adopted and Mr. Lord be and is hereby appointed a permanent member of the staff as Fireman Mechanic.

From Mrs. I. Bramble, Northlands, P.O. with regard to arrears of rent on the premises occupied by Mr. Moriarty, 718 East 6th St.

Moved by Alderman Anderson seconded by Alderman Page and resolved that Mrs. Bramble be notified that Mr. Moriarty is not a member of the City Hall staff as suggested in her letter, and that the Law provides a landlord with remedies for dealing with a tenant who is in arrears with rent.

From J.B. McCance, 429-27th St., West, applying for permission to cut wood and shingle bolts on the City's watershed lands.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the application be referred to the Engineer with power to act.

From Crehan Mouat & Co. submitting a statement of estimated receipts and expenditures for the four months from August 29th to December 31, 1932, together with their bill for services in connection with same, in amount \$50.00.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that copies of the statement be struck off and mailed to each member of the Council, the bill for \$50.00 paid, and if possible, a meeting be arranged with the Supervisor of the royal Bank of Canada for the afternoon of September 8th at 2.30 p.m.

From E.R. Follick, Vancouver, stating that a cheque he had recently issued in payment of current taxes had been post-dated in error; when there was no need or intention of doing so. The mistake had rendered him liable to a penalty of \$10.15, which under the circumstances he asked to be cancelled.

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that Mr. Follick be advised that no action can be taken by Council in the matter, the penalty being imposed in accordance with the City's Bylaw and cannot be legally changed.

TENDERS

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that tenders be opened. Whereupon the following tenders were opened.

LUMBER FOR FERRY CROSSING

E.C. Walsh	\$234.72	
and	<u>37.22</u>	\$271.94
Astbury Lumber Co. Ltd.		\$216.80

Moved by Alderman Cartwright seconded by Alderman Wilson and resolved that the tenders be referred to the Engineer for tabulation and report.

The Engineer later reported and recommended that the tender of the Astbury Lumber Co. Ltd. be accepted.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the Engineer's recommendation be adopted and the business awarded to the Astbury Lumber Co. Ltd., delivery for the sum of \$216.80 less 2% cash discount.

ASSESSMENT SUPPLIES

The Review	\$106.15
Shoemaker, McLean & Veitch	105.35
Clarke & Stuart Co. Ltd.	110.50
Wilson Stationery Co. Ltd.	112.25
G.A. Roedde Ltd.	112.50
North Shore Press Ltd. (incomplete)	85.75

Moved by Alderman Huggett seconded by Alderman Page and resolved that the lowest complete tender be accepted viz., that of Shoemaker, Mclean & Veitch at the price of \$105.35.

100 TONS COAL

Blair's Wood & Coal Co.	\$9.80 per ton
Evans Coleman & Evans Ltd.	9.90 per ton
A.I. Fuel Co.	10.05 per ton

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that the low tender of Blair's Wood & Coal Co. be accepted at the price of \$9.80 per ton, provided the tenderers confirm same to be Nanaimo-Wellington double screened lump coal, failing which the tender to be awarded to Evans, Coleman & Evans Ltd. at the price of \$9.90 per ton.

PAYING AT THE CPR TRACKS

J. Bruno & J. Dametto	\$347.20
G.W. Ledingham Ltd.	571.20
Vanc. Pile Driving & Contracting Co. Ltd.	490.00

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that the tenders be referred to the engineer for tabulation and report.

The Engineer later reported and recommended that the tender of the Vancouver Pile Driving & Contracting co. be accepted, stating that the tender of Bruno & Dametto did not comply with the stated requirements and no provision had been made for a proper bond.

Moved by Alderman Wilson seconded by Alderman Page and resolved that the tender of Messrs. Bruno and Dametto in the amount of \$347.20 be accepted subject to a satisfactory bond, failing which the tender be awarded to the Vancouver Pile Driving & Contracting Co. Ltd. at the price of \$490.00.

DUE ACCOUNTS: Reports and recommendations by the Finance, Police, School, Ferry, Board of Works, Fire & Light, Waterworks, Health and Parks Committees, on due accounts, 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	773.02 768.75	\$1,541.77
School		\$4,831.23
Police		\$1,075.94
Ferry	6,246.05 6,316.86	\$12,562.91
Board of Works	172.00 1,394.95	\$1,566.95
Fire and Light		\$1,633.59
Waterworks	149.00 1,066.78	\$1,215.78
Parks	129.00 551.97	\$680.97
Health	2,264.35 1,452.40 232.55 399.22	\$4,348.52

REPORTS OF COMMITTEES

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the Following report of the Finance Committee be adopted:

Recommend that the following comparison of Government Grants for the same period be minuted.

	<u>1932</u>	<u>1931</u>	<u>Difference</u>	<u>Estimate for 1932 was</u>
Liquor Profits	7,134.64	8,699.84	1,565.20	\$7,500.00
Motor Licenses	9,331.44	10,850.88	1,519.44	10,000.00
	<u>\$16,466.08</u>	<u>\$19,550.72</u>	<u>\$3,084.64</u>	

Recommend that the Water rates for the 6 months period beginning July, 1, 1932 be absorbed by the City in approved cases, where the Owner takes a statutory declaration that no rent has been received by him for the preceding six months and that the premises have been occupied by tenants who are and have been on City Relief for the same period.

Recommend that Shoes to the value \$500.00 be purchased and distributed among approved cases of children of needy families who are attending the public schools, the Clerk to obtain best prices on a quantity basis, generally supervise the distribution, and co-operate in cases approved by the M.H.O. and other public organizations.

Recommend that no action be taken at the present time with respect to the purchase or exchange of Sinking Fund securities as submitted by the following firms:

McDermid, Miller & McDermid Ltd.
Pemberton & Son (Vancouver) Ltd.
A.E. Ames & Co. Ltd.

Should a complete understanding at the forthcoming interview with the Royal Bank of Canada be arrived at which will enable the City to Finance for the remainder of the year, the Finance Committee be given power to act in the matter of the securities offered.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the following report of the Ferry Committee be adopted:

Recommend that Commutation tickets on the City ferries be not granted to students of the Vancouver Bible School residing on the North Shore and that the Registrar of the School be so advised.

Recommend that the caulking of the deck seams on No.4 Ferry be proceeded with at an estimated cost of \$800.00 and that the work be done on an hourly basis, resident ratepayers to be employed wherever possible and preferably those who are willing to offset their earnings by payment of taxes.

Recommend that the Minutes of the meeting held in the Ferry Office on the afternoon of Wednesday, August 21, 1932 be adopted.

Recommend that sale of Motor Vehicle fifty-ride commutation cards for \$7.00 at the Ferry terminals be considered in Committee of the Whole.

Recommend that the question of monthly rentals of Refreshment stands occupied by K.A. Ray and W.F. Smith Ltd. be laid over subject to report from the Committee.

Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the following report of the parks Committee be adopted:

- a) "All Blacks" Rugby Football Club one Saturday in each month.
- b) "Macabees" Football Club one Saturday in each month.
- c) "North Shore United" Football Club the remaining Saturdays in each month.
- d) "Other Football" grounds in the City to be used according to agreement between the different clubs.
- e) "The Junior Football" teams to use grounds when they are available following agreement with the Senior Clubs.

Fifteen per cent of all gate receipts to be paid to the City and any arrears due on gate receipts for the 1931-1932 season to be paid at the Collector's office on or before September 30th next.

Recommend that the Chairman of the Committee have power to act in arranging the necessary work at the Horticultural Grounds prior to the opening of the Annual Show.

Mayor Bridgman and Alderman Anderson reported on their meeting at Victoria on August 18th last with members and officials of the Government. The following were among the more salient features discussed.

- a) Cases unable to pay delinquent taxes on their actual homes.
- b) Financing the Hospital backed by Provincial guarantee
- c) Second Narrows Bridge
- d) Unemployment and Direct Relief
- e) Institute for the Blind, Jones case
- f) Inmates of Mental Hospitals
- g) Education of Children placed in foster homes

Moved by Alderman Huggett seconded by Alderman Cartwright and resolved that the report be accepted and the delegates thanked for their services.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that a meeting of the Finance Committee of the City and District Councils be arranged at an early date to further discuss the financing of the hospital.

Moved by Alderman Anderson seconded by Alderman Wilson and resolved that a special committee be appointed to meet with and discuss with the Superintendent of the Western Division of the Canadian Federation for the Blind the case of Mr. J.A. Jones.

His Worship thereupon appointed Alderman Anderson, Alderman Huggett and Alderman Page as the Special Committee.

MOTIONS AND NEW BUSINESS

Moved by Alderman Anderson seconded by Alderman Huggett and resolved that whereas the City of North Vancouver has expended the sum of \$34,187.50 as their portion of an Unemployment relief works programme undertaken jointly by the City of North Vancouver, BC, The Provincial Government and the Federal Government of Canada, and

Whereas by special act introduced by the B.C. Legislature known as the "unemployment Relief Act" provision has been made to permit Municipalities to borrow money from the B.C. Government to finance the City's portion of the work.

BE IT RESOLVED that the City of North Vancouver enter into negotiations with the B.C. Government to raise by way of Debentures or other approved method the sum of \$34,187.50, and that the Solicitor be and is hereby directed to prepare the necessary Bylaw to arrange a short term loan.

Moved by Alderman Huggett seconded by Alderman Wilson for the purpose of bringing the matter up for discussion:

That whereas all costs in connection with the purchasing, constructing, operating and maintaining of the City Waterworks System is a direct charge upon the Ratepayers of the City of North Vancouver.

And whereas the Council are considering the preparation of a Bylaw for the conditional supply and sale of water to localities adjacent to the City,

And whereas the terms under or upon which the same may be supplied and used should be fair and equitable as compared with the cost to the ratepayers of the City.

Therefore be it resolved that the Council, for the above purpose, adopt the principle of the sale of water by meter for any water supplied from the City mains to localities outside the City boundary and that the rates and charges therefore be the same as that of the Greater Vancouver Water Board from year to year to the Municipalities within their district.

Following discussion it was moved by Alderman Anderson seconded by Alderman Wilson and resolved that the resolution be laid on the table pending a report on data for considering a proposed Water Agreement between the City and District from the Water Committees and Engineers of the City and District to the respective Councils.

Moved by Alderman Page seconded by Alderman Wilson and resolved that the method of collecting taxes in the City of Toronto be inquired into and studied by the Finance committee. Press reports indicate that substantial sums of money are being collected in Toronto in the early months of each year.

Note by Clerk: Taxes for 1932 in the City of Toronto are payable as follows:

1 st instalment	May 6 th
2 nd instalment	July 6 th
3 rd instalment	September 9 th

Assessment of City \$1,061,652.753: Tax rate on the dollar 33.90; Tax for City and School purposes \$34,530.040.00

The Clerk stated that a recent report from the Children's Aid Society Vancouver indicated that seven children who had been placed in foster homes in the City were attending the public and high schools. In one instance 3 foster children were attending a public school from one home.

Note: The School Act was amended in 1931 to provide that only one pupil from a Boarding house was entitled to attend a public school within the School District or Municipality.

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that the information be conveyed to the School Board and find out what steps are being taken to check up on cases of this character where children are attending public schools.

The Clerk referred to a disputed liability for the monthly rental of a Gas Pump connected with a tank at the premises of the late C.F. Foreman at Esplanade East. The tenant Mr. Mills denies liability on the ground that he had no knowledge that he was liable to pay rental at the time Mr. Foreman's son was given permission to transfer the agreement.

The Council referred the matter to the Solicitor for opinion.

BYLAWS

Moved by Alderman Cartwright seconded by Alderman Wilson and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "City of North Vancouver Infants Admission to Nursing Home Bylaw" and that the said Bylaw receive three readings at this meeting of the Council and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Wilson seconded by Alderman Page and resolved that the Bylaw entitled "City of North Vancouver Infants Admission to Nursing Home Bylaw, 1932" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Infants Admission to Nursing Home Bylaw, 1932" be dispensed with.

Moved by Alderman Cartwright seconded by Alderman Huggett and resolved that Bylaw entitled "City of North Vancouver Infants Admission to Nursing Home Bylaw, 1932" be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council subject to reconsideration.

Moved by Alderman Cartwright seconded by Alderman Huggett and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "City of North Vancouver Adoption of Certain Provisions of the Municipal Act Bylaw, 1932" and that the said Bylaw receive three readings at this meeting of the Council and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Wilson seconded by Alderman Page and resolved that the Bylaw entitled "City of North Vancouver Adoption of Certain Provisions of the Municipal Act Bylaw, 1932" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Adoption of Certain Provisions of the Municipal Act Bylaw, 1932" be dispensed with.

Moved by Alderman Page seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Adoption of Certain Provisions of the Municipal Act Bylaw, 1932" be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council subject to reconsideration.

Moved by Alderman Wilson seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Adoption of Certain Provisions of the Municipal Act Bylaw, 1932, No.6" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Cartwright seconded by Alderman Wilson and resolved that the said Bylaw as read and reconsidered, be now finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal No.1344.

VOTING FOR: His Worship Mayor Bridgman, Alderman Anderson, Alderman Cartwright, Alderman Huggett, Alderman Page, and Alderman Wilson.

UNFINISHED BUSINESS

Copies of Communications from the Solicitor to the Clerk of the District of North Vancouver regarding money owing to the City for High School fees and Arc light accounts, and to the Board of Harbour Commissioners regarding arrears of Local Improvements taxes owing by them, were read and on motion of Alderman Cartwright, seconded by Alderman Wilson, the Solicitor was given power to act in following the matter up.

Moved by Alderman Cartwright seconded by Alderman Page and resolved that following complaint from Mr. W. Sargent, 1856 View Street and report from the Building Inspector, a further report be obtained from the Medical Health Officer concerning the condition of the premises at 1841 Larson Road.

Resolved that a copy of the communication from the Chief Constable, Vancouver, dealing with the regulation of Milk Wagons at the City Ferries on the Vancouver side, be mailed to Williamson's Dairy, 1749 Chesterfield Ave.

Resolved that the proposed review of the Civic staff be laid over for discussion at a special meeting of Council.

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

Mayor Bridgman was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Wilson seconded by Alderman Huggett and resolved that the additional cost of installing a culvert and fill on 13th Street opposite St. John's Church as applied for, and its later removal to a position on Eighth Street, be billed to the management of St. John's Church.

Moved by Alderman Wilson seconded by Alderman Page and resolved that this meeting of Council do now adjourn.

Whereupon the meeting adjourned.

E.H. BRIDGMAN
MAYOR