

MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, WEDNESDAY, MAY 14th, 1919, AT 8:30 P.M.

Present: His Worship Mayor Vance
Alderman Evans
Alderman T. Irwin
Alderman W.J. Irwin
Alderman Morden
Alderman Townsley
Alderman Watson

A letter was received from the Burrard Wood Fuel Company, requesting permission for the erection of equipment for a Gasoline Service Station on the sidewalk on Esplanade West, in front of parcel "X" owned by the North Vancouver Land and Improvement Company.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the above request be granted, subject to a satisfactory agreement being entered into, and on the approval of and to the satisfaction of the Engineer and Fire Captain.

A letter was received from the Secretary of the North Vancouver Board of Trade advising of the recommendation of Mr. G.H. Morden from the Board of Trade as a representative to Ottawa, with reference to the building of the Second Narrows Bridge and other matters. Ordered filed.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the "City of North Vancouver Tax Consolidation Bylaw, 1919" as amended be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal and numbered 410.

Moved by Alderman Morden seconded by Alderman T. Irwin and resolved that WHEREAS at a Public Meeting of the Ratepayers of the City of North Vancouver held on Tuesday evening, May 13th, 1919 in the K of P Hall, in said City, and at which a large number of the ratepayers, citizens, and business men were present;

AND WHEREAS after the matters for which said meeting was called, had been fully canvassed and discussed, it was unanimously resolved that two delegates should be sent by the City of North Vancouver to Ottawa, to wait upon the different ministers of the Crown having the several matters in charge, in order that the necessity of the immediate construction of the Second Narrows Bridge, by the Dominion Government, and other matters in which said City is vitally interested be thoroughly and fully placed before the Government;

AND FURTHER that said City should bear the expense of such delegates to Ottawa;

BE IT THEREFORE RESOLVED that two delegates, namely, Mayor Vance and Mr. Geo. H. Morden, representing said City, be requested and authorized to proceed to Ottawa forthwith for the purposes and objects above set out and that their expenses going and returning be borne by the City.

Mayor Vance reported having attended a joint meeting in Vancouver, in the 14th instant, of representatives from the Vancouver Council, Board of Trade, Manufacturers Association, the North Vancouver Board of Trade, District council and representatives from the North Vancouver city Council, at which meeting resolutions were passed endorsing terminal railway and Second Narrows Bridge, and copies had been forwarded to the Ministers at Ottawa.

Moved by Alderman Watson seconded by Alderman Evans and resolved that the Collector be authorized to procure 4000 petitions with respect to Second Narrows Bridge, to enclose with tax notices, and have same returned to this City, and that the form of letter and petition be left with the Collector and Clerk.

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that the tender of Messer's, Shoemaker and McLean, for supplying 8,000 copies of notices with respect to consolidation of taxes at the price of \$19.00 be accepted, their tender being the lowest.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that Alderman Bruce Watson be and he is hereby appointed Acting Mayor during the absence of Mayor Vance at Ottawa.

At 9:15 p.m. it was moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: Bruce Watson, Acting Mayor