

MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 23RD, 1919, AT 9:00 P.M.

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

The following correspondence was received, read and dealt with:

From C.R. Lane, City Treasurer, enclosing letter from the Solicitor of the Union of British Columbia Municipalities, dated June 20th, having reference to taxes on Soldiers properties.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the above letter be referred to the Collector to give an approximate cost, and length of time required, to furnish the information asked for.

From the Collector of Inland revenue, requesting the City Treasurer to forward the sum of \$200.00 being amount of penalty imposed in Police Court on June 17th.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$200.00 payable to the Collector of Inland Revenue, being Conviction number 1746.

From E.C. Walsh Lumber Company, making application for permission to erect a small wharf on water lot 1A, Block 173, DL 274, situate at the foot of St. Andrew's Avenue.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that copy of letter to McAllister of 19195 or 1916, re St. George's Avenue street end, be forwarded to the E.C. Walsh Lumber Company.

From A.E. Kellington, Exalted Ruler of the Benevolent and Protective Order of Elks, enclosing five complimentary tickets for the Elks' Big Field Day, to be held at Queens Park, New Westminster on Saturday, June 28th.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the above invitation be acknowledged with thanks, and state that as many members of the Council as possible will try to make it convenient to attend.

From Mr. V.B. Allen, requesting that the Council will consider the granting of a salary commensurate with position and conditions, in connection with the position of Assistant in the Collector's office.

Referred to the Committee of the Whole Council.

From C.H. Hitchcock, Lynn Creek, wishing permission to cut timber on Seymour Creek property belonging to the City.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above request be not granted, and that Chief Lifton be requested to keep an eye on any City property which has timber on it, on the Seymour Creek.

From James Wilkie wishing to know if the City has constructed a sidewalk from Larson Road to 23rd Street and View Street, and stating that owing to the absence of sidewalk, it is hard to rent his house.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that receipt of the above letter be acknowledged and that a sketch be forwarded showing the existing sidewalk and its proximity to his property.

From Geo. F. Duff, 15th Street West, submitting an offer of one-half cent per foot for cedar poles on 23rd Street East, and 50 cents per cord for cedar bolts.
Referred to the City Engineer for report.

From W.D. Lighthall, Secretary Union Canadian Municipalities, enclosing copies of telegrams from Reeve Fraser, President of the UBCM and reply to Reeve Fraser from the Union of Canadian Municipalities, with reference to Section 235 Railway Act.
Ordered filed.

From Mayor Gale, stating that the various public and semi public organizations of Vancouver have decided to celebrate the signing of Peace on August 3rd to 5th, and requesting the people of the North Shore to unite with Vancouver in a genuine Greater Vancouver Peace Celebration, also requesting that delegates be appointed from the Council to represent the City on the various Committees.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that Mayor Vance, Alderman Evans and Alderman Townsley, be a Committee from this Council to act on the Greater Vancouver Peace Celebration Committee.

From the Princeton Board of Trade, enclosing pamphlet dealing with the route of the Trans-Provincial Highway crossing the Province from West to East, and requesting this Council to endorse the resolution in connection therewith.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above communication be acknowledged and filed, stating that this council is not familiar with the particular route in question, although in favor of a National Highway.

A petition was received from 26 ratepayers and residents, also endorsed by the Rev. E.M. Searles of St. Agnes Church, for the construction of a sidewalk on 13th Street between Moody Avenue and the Lynn Valley car line.
Referred to the Board of Works and the Engineer.

Moved by Alderman Townsley seconded by Alderman Evans that this Council endorse the candidature of Mr. Ewart Adamson, a returned soldier, for the position as the North Shore Representative on the Harbor Board of the Port of Vancouver, and that the proper parties be notified.

An amendment was offered.

Moved by Alderman W.J. Irwin and seconded by Alderman Morden that telegrams be forwarded to the Honourable Mr. Ballantyne, Minister of Marine, and Mr. Crowe inquiring if there is likely to be a vacancy on the Harbor Board, and if so, is a North Shore representative to be appointed, and when will appointment be made.

A vote was taken resulting as follows:

For the amendment: Alderman Morden, Alderman W.J. Irwin, and Alderman Watson

Against the Amendment: Alderman Evans Alderman Townsley, Alderman T. Irwin and Mayor Vance.

The amendment was declared lost.

The motion was then put resulting as follows:

For the Motion: Alderman Evans, Alderman Townsley, Alderman Watson and Mayor Vance.

Against the Motion: Alderman Morden, Alderman W.J. Irwin and Alderman T. Irwin.

The motion was declared carried.

At 10:30 pm it was moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the time of this meeting of Council be extended.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Motor Vehicles License and Regulation Bylaw, 1919" and that the said Bylaw receive three several readings at this meeting of 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 W.J. Irwin seconded by Alderman Evans and resolved that the Bylaw entitled "The Motor Vehicles License and Regulation Bylaw, 1919" be now read a second time.

Whereupon the Bylaw was read a second time and referred to Committee.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Council do now resolve itself into Committee of the Whole to consider the Bylaw entitled ""The Motor Vehicles License and Regulation Bylaw, 1919" and that Mayor Vance be Chairman of the Committee.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Watson seconded by Alderman Evans and resolved that the above report and recommendation of the Committee of the Whole Council be adopted.

Moved by Alderman Evans seconded by Alderman Watson and resolved that "The Motor Vehicles License and Regulation bylaw, 1919" be now read a third time. Whereupon the Bylaw was read a third time and passed by the Council.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the Treasurer be and is hereby authorized to issue a cheque in the amount of \$250.00 being grant to the Dominion Day Celebration Association.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Treasurer be and is hereby authorized to issue a cheque in the amount of \$125.00 on ferry account, being additional grant to the Dominion Day Celebration Committee providing they put on an evening display on the evening of July 1st.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Treasurer be and is hereby authorized to issue a cheque in the amount of \$100.00 being one-half of grant for the year 1919, to the North Vancouver Branch, Canadian Red Cross Society.

At 11:30 p.m. it was moved by Alderman Watson seconded by Alderman Townsley and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor