

MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 14TH, 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

Correspondence was received, read and dealt with as follows:

From A.M. West, City Engineer, enclosing letter received from Mr. foreman, Public Works Engineer, which stated that the Provincial Government purposes participating on a 50/50 basis with the City, in connection with preparing macadam base and laying a 2" bituminous surface, 18 feet wide from Lonsdale to Bewicke Avenue; from Bewicke avenue to City limits this surface to be reduced to 15 feet in width.

Mr. West estimated the City's portion at approximately \$12,875.00.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the necessary specifications be prepared and tenders called for doing the work.

From T.S. Brown, Dominion Day celebration Association, advising that the Dominion Day Celebration Association is pleased to loan the flags to the City, providing the City reimburses Mr. Sabin and his men for erecting and taking down the flags.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that Mr. Sabin and his men be allowed \$40.00 for erecting and taking down the flags on the streets on July 19th.

From Mr. V.B. Allen, resigning his position in the Collector's office as from July 9th.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the resignation of Mr. V.B. Allen be and is hereby accepted.

From J.E. Sparks, formerly in the Fire Department, requesting to know if his position will be open for him on his return.

Referred to the Fire Captain.

From M.J. Crehan, City Auditor, dated July 9th, 1919, reporting on the work in the Collector's office which has been checked and found correct to June 16th. Ticket sales record, ferry office, up to date.

Mr. Crehan also referred to the check on sales of Mr. Phillippo.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the coverage of Mr. Phillippo's account, be held for one month, and that the Clerk bring the matter to the attention of the Council, after the expiry of the month.

From Chas. Davison, offering \$30.00 for 2 sets double harness belonging to the Fire Department.

Referred to the Fire and Light Committee and the Capitan for report.

From Gertrude E. Skelton, requesting to have the rubbish and some large rocks removed from the Boulevard in front of lot 10, Block 48, DL 548.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the above matter be referred to the Board of Works Committee and the Engineer with power to act.

From A.C. Sutton, City Solicitor, re terminal freight rates, advising that he had appointed Mr. Henderson in Ottawa, to act for the City in connection with the hearing before the Board of Railway Commissioners.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the action of the City Solicitor be endorsed and that a letter be forwarded to the District Council advising of the action taken, it being the result of a recommendation of the joint Councils.

From G.S. Jenkins, being a detailed statement of the Vancouver Freight Department, ferries, for the six months ending June 30th 1919. Ordered filed.

From F.A. McDermid, being a copy of a letter to the President and members of the Union of British Columbia Municipalities covering 18 pages. Laid on the table.

From His Worship the Mayor of Kingston, Ontario, being a cordial invitation to attend the annual meeting of the Union of Canadian Municipalities in Kingston, Ontario on August 12th, 13th and 14th.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the above invitation be received and filed and that a suitable reply be forwarded.

From the City Clerk, stating that he wished to start his holidays on Thursday, the 17th instant.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the request of the Clerk to take his holidays beginning July 17th, be granted.

From C.R. Lane, City Treasurer, enclosing letter from an employee of the Royal Bank of Canada, Davie Street Branch, Vancouver, who had forwarded a book containing 54 tickets which he wished redeemed.

Referred to the Ferry Committee and the Solicitor.

From the City Treasurer, being a report of the Ferry receipts for the month of June 1919. Referred to the Ferry Committee.

From the City Treasurer, being cost of operation of the ferries, for the month of June 1919, showing receipts \$15,882.11 operating cost \$15,049.96; balance of receipts over operating cost being \$832.15.

Referred to the Ferry Committee with a suggestion that in future, comparative statement should show the monthly proportion of sinking fund and interest on debentures in connection with the ferries.

From the City Treasurer, being comparative statement of cash receipts for the first six months of 1919. Referred to the Ferry Committee.

From H.E. Beetlestone, secretary, GWVA, requesting information as to the appointment of Mr. C.T. Haslam, as City assessor.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that Mr. C.T. Haslam be appointed to the position in the Collector's office, vacated by Mr. Allen. Salary to be \$125.00 per month, to take effect at once.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the rent of the property on First Street East, occupied by the family of Eugenio Falcioni, be set at \$6.00 per month, including water.

Moved by Alderman W.J. Irwin seconded by Alderman Morden and resolved that the time of this meeting of Council be extended.

Reports and recommendations by the Board of Works, School, Waterworks, Parks and Boulevards and Health Committees on due accounts were submitted by the respective Chairmen and read to the Meeting and the Treasurer was authorized to pay the accounts to the amounts following:

Board of Works	\$1727.98
School	\$305.34
Waterworks	\$99.00
Parks & Boulevards	\$358.20
Parks & Boulevards (Health)	\$80.00

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "Trades License Amendment Bylaw, 1919" 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 City Clerk and sealed with the Corporate Seal and numbered 412.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver \$40,000.00 Loan 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 Watson and resolved that the Bylaw entitled "City of North Vancouver \$40,000.00 Loan Bylaw, 1919" be now read a second time. Whereupon the Bylaw was read a second time.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver \$40,000.00 Loan Bylaw, 1919" be dispensed with.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "City of North Vancouver \$40,000.00 Loan Bylaw, 1919" be now read a third time. Whereupon the Bylaw was read a third time and passed by the Council.

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor