

**MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 29TH, 1919.**

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

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the bids for hard-surfacing Marine Drive, be opened. Whereupon tenders were opened from the following:

Cotton & Company	\$44,080.00	Cheque for \$2,200.00 attached
Harrison & Lamond	\$1.25 per yard	Cheque for \$1,465.00 attached
Columbia Bitulithic Ltd.	\$42,920.00	Cheque for \$2,150.00 attached

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that all tenders be left in abeyance and that the Mayor and Chairman of the Board of Works Committee together with the City Engineer, take this matter up with the District council.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Treasurer be and he is hereby authorized to issue a cheque to Mr. Henry Cochrane in the amount of \$479.00 in payment of uniforms for Police Department.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Bylaw entitled "North Vancouver general Borrowing and Hypothecation Bylaw" be reconsidered, finally adopted, signed by the Mayor and Acting Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the mayor and Acting Clerk and sealed with the Corporate Seal and numbered 413.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the Mayor and City Treasurer be and they are hereby authorized to sign in favor of the Royal Bank of Canada, the necessary cheque or cheques on the City's "Savings Account", "Loan Account" and "General Account" that may be necessary for the redemption of Treasury Notes and interest coupons which mature on the 1st of August next.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that Miss L.W. McCready be and she is hereby appointed Acting City Clerk in the absence of Mr. R.F. ARhciibald, and that she be and is hereby authorized to sign the "North Vancouver General Borrowing and Hypothecation Bylaw", and attach the Corporate Seal thereto.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that ht enote for \$40,000.00 to the Royal Bank be signed by the Mayor and Finance Committee and City Clerk.

Moved by Alderman Townsley seconded by Alderman Evans and resolved that Mr. Docherty be authorized to endorse City cheques in the absence of Mr. Kyle, and that the Bank be notified accordingly.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the Engineer be authorized to advertise for sidewalk lumber on identical terms as formerly advertised for.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that a letter be written to the Council of the District of North Vancouver asking upon whose authority the City Fire Brigade is to attend bush and other fires occurring in the District.

Moved by Alderman Watson seconded by Alderman Evans and resolved that the Report of the Parks & Boulevard Committee as contained in the Committee's Minutes of July 28th, 1919, be adopted.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the action of the Engineer in selling the old Sutherland Avenue sidewalk lumber for \$5.00 be endorsed.

Reports and recommendations by the Board of Works, 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	\$2287.33
Waterworks	\$200.01
Parks & Boulevards	\$301.75
Parks & Boulevards (Health)	\$83.00

At 10:00 p.m. it was moved by Alderman Watson seconded by Alderman Irwin and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor