

MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 11TH, 1919.

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

Correspondence was received and read and dealt with as follows:

From K. Lamond requesting to have their cheque which had been enclosed with their tender for hard surfacing returned to them.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the Clerk be and is hereby authorized to return the cheque to Kenneth Lamond, being the deposit with his tender for hard surfacing from the Ferry to the City Limits.

From Public Utilities Commission stating that the next hearing with respect to the six cent fare of the B.C. Electric Railway's street Railway System has been fixed for Monday the 18th instant, at 11 a.m. when all parties interested will be heard; also stating that copies of all proceedings can be obtained from the Official Stenographer. Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the Mayor and City Solicitor be and are hereby authorized to watch the above case in the interest of the City and secure copies of the proceedings.

From the B.C. Electric Railway Co. enclosing contract for lighting the Ferry premises on the Vancouver side. Referred to the City Solicitor to report to Council in connection therewith on the 18th instant.

From C.R. Lane, City Treasurer, being a report of Ferry Receipts and also report of cost of operation of the Ferries for the month of July. Receipts being \$22,324.82 an increase of \$4,516.54 over the corresponding month 1918, and being \$4,943.09 over cost of operation for the month, including depreciation and sinking funds and interest chargeable to Ferry Account.
Order filed.

From C.R. Lane, City Treasurer, reporting having received the balances of Treasury Notes issued under Bylaw No. 357 amounting in all to \$90,000 rate of exchange being 4 3/4%. Received and filed.

From C.R. Lane, City Treasurer, being Report of cost of Local Improvement Work on the Esplanade from Lonsdale to St. George's, total cost \$9,000. Referred to the Clerk and Engineer for purpose of completing Assessment Rolls.

From C.R. Lane, City Treasurer, being a report of Local Improvement work on St. George's Avenue from Esplanade to the Waterfront. Total cost \$700.00. Referred to the Clerk and Engineer for completion of the Assessment Roll.

From C.R. Lane, City Treasurer reporting that a cheque which had issued sometime since to the Land Registry Office, Vancouver has become lost or destroyed and a request has been received to have a duplicate issued. The District Registrar having completed the necessary Indemnity Form for lost cheque, the Treasurer requested authority for the Mayor and Treasurer to issue duplicate cheque for the amount of \$15.96.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the Mayor and Treasurer be and they are hereby authorized to issue a duplicate cheque to Arthur G. Smith, District Registrar, in the Amount of \$15.96 to replace the one lost.

From C.R. Lane, enclosing a Tabulated Report of the returns of tickets sold by Mr. Phillippo at the Ferry. Net result being .63 cents too much turned in. Order received and filed.

Reports and recommendations by the Board of Works, Health, Parks and Boulevards and Waterworks 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	\$1,552.50
Health	\$84.00
Parks & Boulevards	\$330.69
Waterworks	\$112.60

Tenders

Tenders were considered from Messrs. Hartle Bros. and Henry Cochrane, for supplying two piece Firemen's Uniforms (coat and trousers).

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the tender of Hartle Bros. for supplying two piece Firemen's Uniforms (coat and trousers), including buttons, for the sum of \$45.00 be and are hereby accepted, their tender being the lowest. Uniforms to be delivered to the satisfaction of the Captain of the Fire Department.

Tenders were received for Mate's "Cash Receipts" tickets as follows:

North Shore Press 10,000 (in duplicate) in books of 25 for \$62.50 or 20,000 for \$109.00.

From Shoemaker & McLean minimum of 10,000 at the price of \$3.25 per 1000.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the tender of Shoemaker & McLean for supplying 10,000 tickets, Mate's "Cash Receipts" (in duplicate) in books of 25 at the price of \$3.25 per 1000 be and is hereby accepted, their price being the lowest.

Motions

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that upon receiving satisfactory assurance from the Public Works Department of the Provincial

Government that it will pay 50% of total cost of the work the tender of Columbia Bitulithic Limited for hard surfacing streets from Ferry Wharf to the Westerly limits of the City be accepted, in so far as it applies to work in the City at the price of \$1.85 per square yard and that the Solicitor be and is hereby instructed to prepare a contract for said work and the Mayor and City Clerk are hereby authorized to sign said contract on behalf of the City and the Clerk to attach the correct seal thereto.

Tenders

Tenders were also received for supplying 20 books (duplicate) requisition orders, fifty numbers to a book. North Shore Press \$6.50; Shoemaker and McLean \$8.00. Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the tender of North Shore Press for supplying 20 books (duplicate) "Requisition Orders" fifty numbers to a book at the price of \$6.50 be and is hereby accepted, their price being the lowest.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that this meeting of Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor