

**MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, OCTOBER 14<sup>th</sup>, 1919 AT 8:00 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 C.R. Lane, City Treasurer, enclosing report on number and amounts of cheques received from ratepayers in the United States, together with amount of premium allowed.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above report be received and referred to the Finance Committee.

From Geo. E. Kyle, City Collector, being report on remittances received from the United States with premiums allowed. Referred to Finance Committee.

From C.R. Lane, City Treasurer, enclosing statement furnished by Mr. Jenkins, Freight Clerk, of freight and wharfage received at the Vancouver Wharf, for the months of July, August and September. Referred to the Ferry Committee.

From C.R. Lane, City Treasurer, being report on the cost of operation of the City ferries for the month of September 1919 showing a surplus for said month of \$3,164.71. Referred to Ferry Committee.

From the City Treasurer, being a report of the receipts of the ferries for the month of September 1919 showing an increase over the corresponding month of 1918 of \$288.63. Referred to Ferry Committee.

From Thos. Webb, offering 75 cents per cord for cedar stumps and wind falls on the street allowance and on land reserved by the City.

Moved by Alderman Evans seconded by Alderman T. Irwin and resolved that Mr. Webb be advised that the City is not selling cedar on City property, at the present time.

TENDERS were received from the North Shore Press and Messrs. Shoemaker and McLean for supplying 500 certificates and 2000 notices in connection with tax sale.

North Shore Press	\$24.75
Shoemaker & McLean	\$18.50

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the above tender of Messrs. Shoemaker and McLean for the amount of \$18.50 be accepted, their tender being the lowest.

TENDERS were received for building of house for Mr. R. Renshaw as follows:

Smellie and Gallagher	\$2,850.00
John Aspell	\$2,592.00
Smith Bros.	\$2,530.00
G.M. Henderson	\$2,390.00

or \$2,040.00 if without plumbing.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the tender of Mr. G.M. Henderson for the construction of house for Mr. R. Renshaw, be accepted at the price of \$2,040.00 subject to satisfactory arrangements being made with respect to the plumbing.

TENDERS were also received for the construction of a house for Mr. S.H. Walker, from:

Smith Bros.	\$2,650.00
J. Kinninont	\$2,785.00
G.M. Henderson	\$2,610.00

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the tender of Mr. G.M. Henderson in the amount of \$2,610.00 be accepted, his tender being the lowest; Mr. Walker to provide the balance of the money required.

#### PLANS FOR APPROVAL

Moved by Alderman Townsley seconded by Alderman Watson and resolved that a plan of sub-division of Lot 3, Block 37, DL 549, submitted by Messrs. Irwin and Billings Co. Ltd., be approved on behalf of the City; Alderman W.J. Irwin not voting.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that a plan of subdivision of the easterly portion of Lot 2, Block 37, DL 549, submitted by Irwin and Billings Co. Ltd., be approved on behalf of the City. Alderman W.J. Irwin not voting.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the account of Messrs. Smith Brothers, for repairs to the Janitor's house amounting to \$53.50 be paid.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the mater of non-delivery of sidewalk plank by the Burrard Sawmills Ltd., be referred to the Solicitor with power to take proceedings against them for damages if he deems the same necessary.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Engineer purchase 30,000 feet of plank from Smith Brothers at the price of \$5.00 per thousand.

The Engineer reported that Marine Drive pavement was completed on the 14<sup>th</sup> instant, and that he with Mr. Philip, District Engineer is going over the work on the 15<sup>th</sup> instant, taking measurements and inspecting same.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved the construction of a concrete bridge on the Marine Drive west, be taken up with the Public Works Department, suggesting that the present season is not opportune for the carrying out of the work, but suggesting the possibility of having same done in 1920 on joint account.

The Clerk was instructed to write the Minister of Mines again with reference to slow delivery of coal.

Alderman Morden, Chairman of the Finance Committee, wished a report submitted with reference to remuneration paid in the Clerk's office, Treasurer's office, Collector's office and Engineer's office at present, as compared with 1919.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the Treasurer be and is hereby authorized to issue a cheque payable to Messrs. Abbott, Macrae and Company in the amount of \$362.50 out of "Better Housing Funds" to take up deed of Lot 13, Block 14, DL 550, for George H. Baxter.

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

Signed: E.A. Morden, Acting Mayor