

MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, OCTOBER 27th, 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 the Vancouver Real estate Exchange, calling a meeting to discuss proposed harbor developments, and requesting to have one or more representatives present from this Council, on Thursday October 30th, at said meeting.

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that Alderman Townsley be appointed a delegate from this Council to attend the above meeting.

From C.E. Lawson, Secretary Victory Loan 1919, requesting the names of the members of this Council who have been chosen as representatives on the General Committee, for the Victory Loan.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above communication be received and acknowledged, advising that all the members of this Council will act on the General Committee.

From C.E. Lawson, Secretary, Victory Loan, requesting the use of the Flag acquired at last Victory Loan for Publicity purposes, to be returned after November 15th.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the above request be granted, the flag to be returned in as good condition as when received.

From Geo. E. Kyle, City Collector, stating that at the Tax Sale, the south ½ of Lot 12, Block 48, DL 548, was sold to Mr. F.P. Archibald, also that on September 30th, just before the opening of the sale, a cheque was received from the B.C. Permanent Loan Company in payment of the taxes, but owing to the rush that morning this lot was not struck off the list, and requesting that a cheque be issued for the sum of \$107.59 in order to cancel the sale.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Treasurer be and he is hereby authorized to issue a cheque payable to F.P. Archibald in the amount of \$107.59 and accrued interest from September 30th, to cancel sale of the south ½ of Lot 12, Block 48, DL 548.

From C.R. Lane, City Treasurer, dated October 27th, reporting that there are a number of balances at the Bank of British North America, for redemption of interest coupons, it having been the practice, previous to 1916, to place monies with said Bank, and quite a number of coupons have not been presented for redemption, and suggesting that the

Bank bee requested for an itemized statement of these balances, also their cheque to cover same, it being possible that some of these coupons will never be presented. Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above report and recommendation of the Treasurer be received and adopted.

From J.B. Bennett, Principal Ridgeway School, requesting permission to use the western portion of Boulevard Park for foot-ball, also requesting to be supplied with 8 pieces of 4 x 9 feet long and 4 pieces of 2 x 6 18 feet long for construction of goals; first game of the series to be played on November 1st. Moved by Alderman Evans seconded by Alderman T. Irwin and resolved that the above request be granted.

A petition was received from seven property owners on Eleventh Street, being president owners of houses, and seven tenants occupying houses on 11th Street petitioning for a street light at the intersection of 11th and Moody Avenue. Referred to the Fire and Light Committee.

MOTIONS

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that in the event of the Provincial Government forwarding direct to this City, its portion of the price of hard surfacing work done by the Columbia Bitulithic Ltd., that the Treasurer be and he is hereby authorized to issue a cheque payable to the Columbia Bitulithic Ltd. for such amount.

Moved by Alderman Evans seconded by Alderman Townsley and resolved that the Treasurer be and is hereby authorized to issue a cheque in the amount of \$44.60 out of the allotment to Rodney Renshaw in order to assist in paying up back taxes for the purpose of registering title.

TENDERS were received for the construction of two houses, one for W.J. Gilchrist and the other for W.S.D. Prittie, as follows:

Gilchrist's house

G.M. Henderson	\$2,757.00
Smith Brothers	\$2,880.00
Gill & Spencer	\$2,815.00

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that conditional on Mr. Gilchrist having title, and price being within amount available, that the lowest tender be accepted, viz, G.M. Henderson at \$2,575.00.

Prittie's house

G.M. Henderson	\$2,345.00
Smith Brothers	\$2,675.00
Gill & Spencer	\$2,700.00

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the lowest tender, viz, G.M. Henderson, at the price of \$2,345.00 be accepted, provided Mr. Prittie furnishes the additional amount necessary for the completion of the work.

At 9:50 p.m. it was moved by Alderman Watson seconded by Alderman T. Irwin and resolved that this Council adjourn do now adjourn.
Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor