

**MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 24<sup>TH</sup>, 1919 AT 8:30 P.M.**

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

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the Council take a recess to permit of holding a meeting of the Board of Health, and Committee meetings.

At 10:25 p.m. the Mayor took the Chair and called the Council to order.

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

Correspondence was received, read and dealt with as follows:

From Captain D. Gardiner, resigning his position as Captain of the Fire Department to take effect at the pleasure of the Council.  
Referred to Motions.

From Geo. E. Kyle, City Collector, advising that under instructions of the auditor and Minutes of Council, he has completed the return of premium received on drafts or cheques to tax payers in the United States.  
Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the above communication be referred to the Committee of the Whole Council to be dealt with on Thursday the 27<sup>th</sup> instant.

From Wm. Robert Davidson, dated November 20<sup>th</sup>, offering to purchase Lot 38, Block 154, DL 274, which fell to the City at tax sale on September 30<sup>th</sup>, upset price being \$611.26.

Moved by Alderman Watson seconded by Alderman Evans and resolved that Lot 38, Block 154, DL 274, in the City of North Vanocvuer, which was sold for taxes as provided by the Municipal Act and amendments thereto, was purchased by the City as provided by Section 249 of the said Act, at the tax sale held in the month of September last, be sold to Wm. Robert Davidson for the sum of \$720.91 being a sum not less than the upset price on said lot and accrued interest at the rate of 8% per annum, and the City Collector shall give to the said Purchaser of said lot, a Certificate under his hand, describing said lot so sold, and stating the sum for which it was sold, And further, stating that a Certificate of Indefeasible Title will issue to the Purchaser on the expiration of one year form the date of the tax sale at which said lot was sold to the City, unless said lot be previously redeemed.

From A.P. May, 328 - 10<sup>th</sup> Street, East, stating that he finds it impossible to erect a house large enough to accommodate his family for the sum of \$2,650.00 and applying for an additional \$450.00.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the request of Mr. A.P. May be granted and that an additional amount of \$450.00 be added to the loan to him under the "Better Housing Act", making his total Loan \$3,100.00, the additional \$450.00 to be allocated from the second allotment to be received from the Government.

From W.S.D. Prittie, also applying for an additional Loan of \$160.00 owing to special circumstances.

Moved by Alderman Townsley seconded by Alderman Evans and resolved that the Loan to Mr. W.S.D. Prittie be increased by \$160.00, making a total Loan of \$2,810.00, the additional \$160.00 to be taken from the second allotment from the Government, providing the Solicitor advises that there are no legal difficulties in the way.

From Geo. E. Kyle, dated November 24<sup>th</sup>, tendering his resignation to be dealt with in any manner which may seem best to the Council.

Referred to the Committee of the Whole Council to be dealt with on Thursday, November 27<sup>th</sup>.

Moved by Alderman Watson seconded by Alderman Evans and resolved that the Clerk be authorized to request the Government to forward the balance of the original allotment under the "Better Housing Act", amounting to \$14,000.00.

Tenders for printing 6,500 assessment notices were received from the North Shore Press and Shoemaker and McLean.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the tender of Shoemaker & McLean for supplying 6,500 assessment notices, as per sample submitted at the price of \$31.00 be accepted, their tender being the lowest.

Tenders were also received for the building of two houses for Messrs. Henry Hutcheson and D.W. Hutcheson:

R. Hutcheson	\$1,950.00
James Mason	\$2,015.00
Thos. Findlay	\$1,987.00
D.W. Hutcheson	\$1,925.00

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the tender of D.W. Hutcheson for building house for Mr. Henry Hutcheson for the price of \$1,925.00 be accepted, his tender being the lowest, providing all expenses in connection therewith, can be met personally, or out of the allocation and to the satisfaction of the Architect.

Moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that the tender of Mr. D.W. Hutcheson for building house for D.W. Hutcheson at the price of \$1,925.00 be accepted, his tender being the lowest, providing all expenses in

connection therewith, can be met personally, or out of the allocation and to the satisfaction of the Architect.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the Treasurer be and is hereby authorized to pay the account of Timms, Phillips & Company Limited for rough cedar lumber to the amount of \$283.16, upon same being OK'd and passed by the City Engineer.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the Treasurer be and he is hereby authorized to pay the account of Timms, Phillips and Company Limited, to the amount of \$391.06 providing the Engineer OK's and passes the account.

### MOTIONS

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the resignation of Captain D. Gardiner as Captain of the Fire Department, be accepted to take effect November 30<sup>th</sup>, Mr. Gardiner to retain his seniority as a member of the Department, and the time served by him as Captain, to count with respect to seniority.

Moved by Alderman Watson seconded by Alderman Evans and resolved that Captain Gardiner be given until December 31<sup>st</sup> to vacate the City's house near the Fire Hall, unless he should make satisfactory arrangements to vacate at an earlier date.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that a letter of appreciation of the services of Captain Gardiner as head of the Fire Department, be drafted and submitted for approval.

Moved by Alderman Townsley seconded by Alderman Evans and resolved that Mr. J.E. Sparks be appointed working Captain of the Fire Department at a salary of \$115.00 per month, and free use of the City house near the Fire Hall, when vacated by Captain Gardiner, appointment effective December 1<sup>st</sup>.

Applications under the Better Housing Act were considered.

Moved by Alderman Evans seconded by Alderman W.J. Irwin and resolved that the application of Mr. G.W. Stackhouse for loan to the amount of \$3,000.00 be granted, out of monies expected from the Government, out of the second grant from the Government.

Moved by Alderman Townsley seconded by Alderman Evans and resolved that the application of Sergeant R. Barron for a loan of \$2,650.00 be granted out of the second grant from the Government.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the application of W.A. Dewey for a loan of \$1,500.00 be granted out of the second grant from the Government.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the application of Mr. J. Sidney Rogers for a loan of \$3,150.00 be granted out of the second grant from the Government.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the application of Mr. J.E. Cook for a loan of \$3,000.00 be granted out of the second grant from the Government.

Moved by Alderman Evans seconded by Alderman W.J. Irwin and resolved that the Clerk be authorized to communicate with the Government, applying for a third loan of \$15,000 in addition to the \$40,000.00 already applied for.

At 12:05 it was moved by Alderman Watson seconded by Alderman T. Irwin and resolved that this meeting of Council do now adjourn, to reconvene in the Council Chamber, City Hall, on Thursday, November 27<sup>th</sup>, 1919 at 7:00 o'clock p.m.

Signed: G.W. Vance, Mayor