

MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 27TH, 1919 AT 7:00 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 Evans seconded by Alderman Townsley and resolved that, WHEREAS Captain D. Gardiner has resigned his position as head of the Fire Department of this City, which position he had held since May 1st, 1918, and said resignation has been accepted, to take effect November 30th instant; AND WHEREAS this Council desires to place on record its appreciation of the valuable services rendered the City by Captain Gardiner during his tenure of office; BE IT RESOLVED that a letter of appreciation be furnished Captain D. Gardiner, together with a Certified Copy of this resolution, and that the Mayor and Clerk be and they are hereby authorized to sign the same and the Clerk to attach the Corporate Seal thereto; BE IT FURTHER RESOLVED that the Treasurer be and he is hereby authorized to issue a cheque payable to D. Gardiner in the amount of \$57.50 as a slight token of the appreciation of this Council, he having spent the time allotted for his annual holidays, in the City's interest.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that a letter of appreciation of the services of Captain D. Gardiner as submitted, be approved and forwarded to him on the occasion of his retirement from the position as Captain of the Fire Department.

A communication was received, signed by 5 members of the Fire Department, with respect to the position of Captain of the Fire Department. Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the above communication be filed, Captain Gardiner having tendered his resignation, and the same having been accepted.

Moved by Alderman Townsley seconded by Alderman Evans and resolved that the Treasurer be and he is hereby authorized to issue a cheque payable to J.S. Falconer in the amount of \$23.79 being the difference between the amount paid by the Compensation Board and his regular salary, while laid up from an injury received while on duty.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the treasurer be and he is hereby authorized to issue a cheque payable to Canadian Red Cross Society, Local Branch, amounting to \$100.00 being balance of grant for the current year.

Moved by Alderman Townsley seconded by Alderman Evans and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$160.00 payable to D.W. Hutcheson, out of Better Housing Funds, to apply on taking up of deeds to lots 11 and 12, Block 212, DL 544.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Esplanade Local Improvement Temporary Loan Bylaw, 1919" and that the said Bylaw receive its three several readings at this meeting of Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw, Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Evans seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "Esplanade Local Improvement Temporary Loan Bylaw, 1919" be now read a second time.
Whereupon the Bylaw was read a second time.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the Committee proceedings with respect to "Esplanade Local Improvement Temporary Loan Bylaw, 1919", be dispensed with.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the Bylaw entitled "Esplanade Local Improvement Temporary Loan Bylaw, 1919", be now read a third time. Whereupon the Bylaw was read a third time and passed by the Council.

Mayor Vance reported that application had been made by a certain party for relief from the City and suggested the advisability of authorizing the Engineer to employ such cases in cutting fallen trees in Mahon Park.

Moved by Alderman Evans seconded by Alderman W.J. Irwin and resolved that the Engineer be and he is hereby authorized to make satisfactory arrangements for cutting wood or shingle bolts in Mahon Park, and that the attention of the Engineer be drawn to the advisability of preserving a few large fallen trees for scenic purposes.

At 7:50 p.m. it was moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Council take a recess for a short time to permit the Committee of the Whole to hold a meeting.

At 9:30 p.m. Mayor Vance took the Chair and called the Council to order.

Moved by Alderman Evans seconded by Alderman W.J. Irwin and resolved that the City Hall administration with the exception of the Engineer's Department, be placed under one head.

Moved by Alderman Evans seconded by Alderman T. Irwin and resolved that Mr. R.F. Archibald, as City Clerk, is hereby appointed Supervisor of the City Hall staff exclusive of the Engineer's Department, at a salary of \$175.00 per month, effective December 1st, 1919.

Moved by Alderman Watson seconded by Alderman W.J. Irwin that the resignation of Mr. Geo. E. Kyle as Collector and Assessor be and it is hereby accepted, to take effect November 30th.

An amendment was offered.

Moved by Alderman Evans seconded by Alderman Townsley that the resignation of Mr. Geo. E. Kyle, as Collector and Assessor be laid on the table.

A vote was taken.

For the Amendment: Alderman Morden Alderman Evans and at.

Against the Amendment: Alderman W.J. Irwin, Alderman T. Irwin and Alderman Watson and Mayor Vance.

The Mayor then put the original motion resulting as follows:

For the motion: Alderman Watson Alderman W.J. Irwin Alderman Townsley and Mayor Vance.

Against the motion: Alderman Townsley Alderman Evans and Alderman Morden.

WHEREUPON the Mayor declared the motion carried.

The Mayor briefly stated his reasons for voting to accept the resignation of Mr. Kyle.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that Mr. C.R. Lane, Treasurer, be given one month's notice from December 1st, 1919.

Moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that R.F. Archibald be and he is hereby appointed Assessor of the City of North Vancouver as from December 1st, without extra remuneration.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that R.F. Archibald be and he is hereby appointed Acting Collector of the City of North Vancouver as from December 1st, without extra remuneration.

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

Signed: G.W. Vance, Mayor