

**MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL
CHAMBER, CITY HALL, MONDAY, DECEMBER 8th, 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 T. Irwin seconded by Alderman W.J. Irwin and resolved that this Council takes a recess to permit the Committee finishing their work of the evening. Whereupon the Council took a recess.

At 10:00 p.m. Mayor Vance took the Chair and called the Council to order.

Correspondence was received, read and dealt with as follows:

From A.C. Sutton, City Solicitor, dated December 8th, 1919, with respect to procedure in taking security from Mr. W.S.D. Prittie for the additional \$160.00 Loan under the "Better Housing Act".

Moved by Alderman Townsley seconded by Alderman Evans and resolved that Mr. W.S.D. Prittie, having made an application to the Council for a further advance of \$160.00 over and above the amount originally allocated to Mr. Prittie's Loan, and it appearing that Mr. Prittie's house is in course of construction, and is costing \$160.00 more than originally anticipated, and it appearing that a mortgage for the amount originally allocated to Mr. Prittie, namely \$2,650.00 has been duly executed and registered against his lot as a first charge, and the Council being of opinion that the application of Mr. Prittie for the further advance of \$160.00 should be granted, it is resolved that:

The Solicitor be and he is hereby instructed to prepare and have registered, a discharge of the mortgage given by Mr. Prittie to the City for \$2,650.00 and now registered against him, and the mayor and City Clerk are hereby authorized to execute such Discharge, when prepared, and the City Clerk to attach the Corporate Seal thereto, upon Mr. Prittie executing a new Mortgage to the City on his lot on which said building is now being constructed, in the amount originally allocated to Mr. Prittie plus the further advance hereby authorized and upon execution, that the solicitor register such new mortgage as a first charge against said property.

From the Deputy Minister of Finance, with respect to interest due on Loans under the "Better Housing Act".

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the Treasurer be and he is hereby authorized to issue a cheque or cheques, payable to the Provincial Government, amounting of \$48.50, being 59 days interest at 5% on \$6,000.00, and \$22.60 being 33 days interest at 5% on \$5,000.00.

From Geo. Campbell, Secretary School Board, enclosing an account for \$5.20 being plumbing bill in connection with stoppage of water service at Lonsdale School on November 5th.

Moved by Alderman Morden seconded by Alderman T. Irwin and resolved that the School Board be advised that the Finance Committee will be pleased pass the account, if the Board includes the amount on their ordinary voucher.

From W.E. Payne, Secretary, Vancouver Board of Trade, being copy of a resolution passed at a special Joint Ferry Committee, and requesting that said resolution be endorsed and a Delegate appointed to join with Delegates from other Public Organizations to meet the Government, respect aid to the Ferries.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the above resolution be endorsed and that Mayor Vance and Alderman Watson be appointed as Delegates from this Council.

Moved by Alderman Evans seconded by Alderman W.J. Irwin and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$125.00 payable to Henry Hutcheson, to be applied on purchase price of Lot 10 of 4 to 7, Block 206, DL 545, out of Better Housing Funds.

TENDERS were received fro supplying gasoline, also for envelopes and water notices.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the tender of Paine Hardware Limited, for supplying 2 drums of gasoline at the price of 36 cents per gallon, f.o.b. Fire Hall, be accepted, their tender being the lowest.

Moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that the Captain be authorized to purchase 2 cords of fir wood from the Burrard Wood Fuel Company, at the price of \$5.00 per cord, if the Captain considers the wood satisfactory for the purpose required.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the tender of Shoemaker & McLean for supplying 24,000 envelopes at the price of \$100.50 be accepted, their tender being the lowest.

Moved by Alderman Watson seconded by Alderman Evans and resolved that the tender of the North Shore Press for supplying 5,000 water notices at the price of \$27.50 be accepted, their price being the lowest.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Finance Committee, Mayor and Clerk be and they are hereby authorized to sign a certain note dated December 1st, 1919, and due on the first day of June 1920, in the amount of \$8,000.00 at 6% per annum, and that the Clerk be and he is hereby authorized to attach the Corporate Seal thereto.

Moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that the B.C. Electric Railway Co. be notified to turn on the street lights from 5:15 to 6:45 a.m. for a period of three months, at the price of 3 cents per lamp per morning, and that the District Council be advised of the decision of the City Council.

At 10:30 p.m. it was moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the time of this meeting of Council be extended.

The Clerk submitted a report with respect to staff required under re-organization.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the Clerk's recommendation be adopted, and that Mr. C.R. Lane be and he is hereby appointed Treasurer and Collector, at a salary of \$150.00 per month, under the supervision of the City Clerk.

Alderman T. Irwin voting against.

At 11:30 p.m. it was moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that this meeting of Council do now adjourn.

Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor