

MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 29th, 1919 AT 7:30 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 F. Norminton, advising that he wishes to take up his Loan under the "Better Housing Act" in the spring of 1920.
 Referred to the Incoming Council.

From W.D. Jones, Ticket Collector, with reference to an increase in pay for the Ticket Collectors.
 Referred to the Ferry Committee.

From H.S. Kendall, stating that he is purchasing Lot 17, Block 106, DL 550 and that the City has cut a ditch about four feet square through this property.
 Referred to the Board of Works and the Engineer for a report.

From the Wallace Shipyards Limited, with respect to fixed rate of assessment and exemption of water rates on additional property acquired by them on the water front and on the Esplanade.
 Laid on the table.

From A.M. West, City Engineer, recommending that the following rates be paid for overtime:

From 5 p.m. to 12.00 p.m.	Time and One-half
From 12 Midnight to 8:00 a.m.	Double time (If called out after 12 midnight, to be paid a minimum of 4 hours
Saturday afternoons	Time and on-half
Sundays	Double time

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above recommendation of the Engineer be adopted.

From J.T. Edmond, Ferry Superintendent, applying for an increase in salary.
 Referred to the Committee of the Whole Council.

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 \$375.00

payable to J.E. Cook or order, to apply on purchase of Lots 23, 24 and 25, Block 206, DL 545, out of Better Housing Funds.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that an amount of \$5,000.00 be transferred from Ferry Account to City General Account.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the sum of \$1,000.00 be transferred from the appropriation of the Finance Committee and placed to the credit of the Parks Committee

Moved by Alderman Morden seconded by Alderman T. Irwin and resolved that the question of the plank sidewalk being laid on the easterly side of Lonsdale Avenue between 2nd and 3rd Streets, be referred to the Committee of the Whole Council to inspect.

Mr. Clarence Wallace being present, by permission addressed the Council in support of application of the Wallace shipyards for fixed rate of assessment and reduced rate for water.

Mr. Wallace stated that the Company would be willing to employ a minimum of 300 residents of the City of North Vancouver or Thirty-three and one-third percent to total employees.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that the Mayor, Alderman W.J. Irwin and Alderman Watson be appointed a Committee to confer with the Wallace Shipyards with respect to terms of an agreement re fixed assessment and water rates.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the Engineer be authorized to roll Boulevard Park and place it in shape for sports, providing the football Committee, stake off the necessary portion.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the Engineer bring in an estimate for fixing up the Pavilion at Boulevard Park.

Mr. E.C. Walsh of the E.C. Walsh Lumber Company Limited, being present by permission addressed the Council with respect to proposed lease of Lot 1A, Block 173, DL 274.

Mr. Walsh stated that he had understood that a provision for cancellation of the lease upon three months notice, was being inserted in the lease, And also that this was in the event of the City requiring the water lot of Municipal purposes.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the lease between the City and the E.C. Walsh Lumber Company Ltd., with respect to water lot at the foot of St. Andrew's Avenue, be amended making provision for cancellation upon three months written notice, should the City require said water lot for municipal purposes, and that the lease as amended, be approved and signed, on behalf of the City.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the Engineer be authorized to make the necessary repairs to the street abutting on the Walsh Mill property 12 x 28 feet.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the mayor and Treasurer be and they are hereby authorized to sign such cheques on sinking fund Savings account, as may be necessary, to properly adjust the accounts to the end of the current year.

Reports and recommendations by the School, Board of Works, Waterworks, Fire and Light, Parks and Boulevards and Health Committees on due accounts were submitted by the respective Chairmen and read to the Meeting and the Treasurer was authorized to pay the accounts to the amounts following:

School	\$430.11
Board of Works	\$247.82
Waterworks	\$394.44
Fire and Light	\$8.12
Parks & Boulevards	\$26.50
Parks & Boulevards (Health)	\$103.50

Moved by Alderman Morden seconded by Alderman Evans and resolved that the Bylaw entitled "The City of North Vancouver Schools Extraordinary Loan Bylaw, 1920, No. 1" be now read a third time. Whereupon the Bylaw was read a third time and passed by the Council.

Moved by Alderman Evans seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "The City of North Vancouver Schools Extraordinary Loan Bylaw, 1920, No. 2" be now read a third time. Whereupon the Bylaw was read a third time and passed by the Council.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Bylaw entitled the "E.C. Walsh Lumber Company Limited Exemption Bylaw", be now read a third time. Whereupon the Bylaw was read a third time and passed by the Council.

Copy of music entitled "Here's How Vancouver" was submitted, procurable at the price of \$100.00 for 1,000 copies for advertising purposes.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that this matter be referred to the Incoming Council.

At 9:30 p.m. it was moved by Alderman Watson seconded by Alderman Townsley and resolved that this Council do now adjourn to re-convene in the Council Chamber, City Hall, on Wednesday, December 31st, 1919, at 7:00 p.m.

Signed: G.W. Vance, Mayor