

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, JANUARY 27th, 1920.

Present: His Worship Mayor Vance
Alderman T. Irwin
Alderman W.J. Irwin
Alderman McColl
Alderman Pilling
Alderman Townsley
Alderman Watson

Correspondence was received, read and dealt with as follows:

From the Vancouver Registry Office, being receipt of the registration of Bylaws numbered 417 and 418. Ordered filed.

From Williams, Walsh, McKim & Housser, dated January 20th with respect to regulating the traffic at the Ferry and diverting same up the East side of Lonsdale, Also communication from Mr. A.C. Sutton, City Solicitor, advising that in his opinion the Bylaw regulating the traffic at the foot of Lonsdale, is perfectly good law, and in accordance with the "Motor Vehicles Act".

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the above report from the Solicitor be received and that Messrs. Williams, Walsh, McKim and Housser be advised in accordance therewith.

From the Royal Financial Corporation, dated January 21st offering to trade \$10,000.00 City of North Vancouver 5's at 93.55 and interest, in exchange for Victory Bonds due 1934.

Moved by Alderman Pilling seconded by Alderman W.J. Irwin and resolved that the above offer of the Royal Financial Corporation be not accepted, and that they be notified accordingly.

From Dr. R.V. McCarley, requesting leave of absence for two weeks, and stating that Dr. Newcombe would attend to the duties of Medical Health Officer during his absence.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the above request of the Medical Health Officer be granted.

From Ellis & Brown, Solicitors, stating that they have been consulted by Mr. Charles Simms, with respect to damage to his house and premises, 535 - 15th Street West.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the above communication be referred to the Engineer and Solicitor.

From H.S. Kendall, requesting an additional \$150.00 in addition to the \$3,000.00 already agreed to be loaned to him under the Better Housing Scheme, making his total loan \$3,150.00.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the above request of Mr. H.S. Kendall be granted, and that an additional \$150.00 be added to the amount allocated for him under the "Better Housing Act".

From Mr. Chris Cao applying for an additional \$300.00 which would make his Loan \$2,800.00.

Moved by Alderman T. Irwin seconded by Alderman Pilling and resolved that Mr. Cao be requested to advise the location that he proposed building on, and that the Architect report if the allocation to Mr. Cao will be sufficient to purchase lot and build his house.

From Mr. A.G. Venables, applying for the installation of a street-lamp at the corner of Chesterfield Avenue and 16th Street.

Also applying to have the sidewalk on the North Side of 166th Street, carried through between Lonsdale and Chesterfield Avenue.

The Clerk was instructed to advise that the City is not in a position to install an additional street light at the present time and that the matter of clearing the scrub on the Boulevard be referred to the Engineer.

From the Canadian Financiers Trust Company, stating that the above Company proposes to give special attention to the sale of Tax Sale lands in Greater Vancouver.

Moved by Alderman McColl seconded by Alderman Pilling and resolved that the Canadian Financiers Trust Company be advised that up to the present time, that the Council has not decided on any policy with respect to tax sale lands.

From W.S.D. Prittie, applying to be given sidewalk facilities at his new house on the east side of Lonsdale Avenue.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that this matter be referred to the City Engineer to use his judgment and with power to act in the matter.

From the Marine Firemen and Oilers' Union with respect to an increase in wages for the Firemen on the Ferries.

Also from the Deckhands, and Masters and Mates.

Referred to the Committee of the Whole Council.

From LW. Doney, Police Magistrate, having been forwarded from the Council for the year 1919, being an application for increase in salary.

Referred to the Committee of the Whole Council.

Reports and recommendations by the Board of Works, Waterworks, 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:

Board of Works	\$436.00
Waterworks	\$148.00
Parks & Boulevards	\$71.75
Parks & Boulevards (Health)	\$80.00

The Engineer submitted a plan for approval of the subdivision of a portion of Lot 1, Block 239, DL 545, recommending that the plan be amended to show a lane at the rear, and that the road allowance and lane be marked on the subdivision plan.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the above subdivision plan be referred back to the Surveyor to have a proper plan submitted.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Treasurer be and he is hereby authorized to issue a cheque to W.G. McGurk in the amount of \$240.00 to apply on purchase of Lot under the "Better Housing Act".

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$19.85 payable to the order of George A.H. Baxter, out of Loan under the Better Housing Scheme.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue a cheque in settlement of account of J.P. Young in the amount of \$271.05 work on the ferries.

Moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that the Treasurer be and is hereby authorized to issue cheques in payment of Election Account for Returning Officers and Poll Clerks, for the January Election, amount \$85.00.

At 10:30 p.m. it was moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that the Council adjourn.
Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor