

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 23<sup>rd</sup>, 1920 AT 9:00 P.M.**

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

A communication was received from Mr. G.W. Stackhouse, applying for an increase in his loan for the erection of a building on Lot 30, Block 108, DL 274.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that Mr. G.W. Stackhouse be granted an additional \$500.00 making his loan \$3,500.00 subject to his furnishing title to the above property, clear of encumbrance, in addition to the amount being loaned him.

TENDERS were received for the construction of a house for Mr. J.S. Rogers, as follows:

W.E. Dodson	\$3,590.00
H.F. Dyke	\$3,795.00

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the tender of W.E. Dodson for the construction of a house for Mr. J.S. Rogers be accepted, subject to the usual restrictions and subject to the approval of Mr. Rogers and the Architect.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Clerk be authorized to forward an application to the Provincial Government for an additional Loan of \$35,000.00 under the "Better Housing Act".

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Treasurer be and he is hereby authorized to issue a cheque or cheques in settlement of the account of Charles C. Moore & Company for feed water heater, amount of account \$690.00 payable partly in Montreal funds and partly in Seattle funds as per terms of purchase.

In compliance with the requirements of Section 50 of the Schools Act, the Board of School Trustees submitted a detailed statement of sums required by the School Board of the ordinary expenses of Schools for the current year.

Net amount \$57, 821.95 in addition to the amount required for sinking funds and interest.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above statement of ordinary expenses of the School Board be received and referred to the Committee of the Whole, when considering Estimates.

Moved by Alderman Pilling seconded by Alderman W.J. Irwin and resolved that the City Solicitor be and he is hereby instructed to appeal in the Supreme Court, against the

assessment for the year 1920, of the District of North Vancouver of the City's pipe line running through the District, and that he be notified accordingly.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Mayor and Chairman of the Finance Committee interview the Royal Bank of Canada, with respect to Banking arrangements for the current year.

A communication was received from R. Townsend, Business Agent of the Sailors Union, requesting on behalf of the deckhands, a raise in their salary from \$100.00 per month to the equivalent of wages granted by the Coast Steamship Companies on November 1<sup>st</sup>, 1919.

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin that the Schedule in force be adhered to, and that the deckhands be notified accordingly.

An amendment was offered. Moved by Alderman Watson and seconded by Alderman Townsley that the deckhands and Freight Clerks be increased to \$105.00 per month.

A vote was taken resulting as follows:

For the Amendment: Alderman Watson, Pilling and Townsley.

Against Amendment: Alderman T. Irwin, W.J. Irwin and McColl.

The Mayor declared the Amendment lost.

The Motion was then put.

For the Motion: Alderman T. Irwin, W.J. Irwin and McColl.

Against Motion: Alderman Watson, Pilling and Townsley.

The Mayor declared the Motion carried.

A communication was received from William Reeves and Adam Diack, applying to purchase the North ½ of Lot 5, Block 18, DL 549 on the south side of 18<sup>th</sup> Street, which fell to the City at tax sale in 1919.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above application be referred to the Finance Committee to recommend a policy with respect to properties which fell to the City at tax sale.

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

A report was received from Mr. Curtis, Architect dated February 18<sup>th</sup>, with respect to the present condition of matters re construction of a house for Mr. McGurk, and stating that the house can be completed for \$1,400.00.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that Mr. Curtis be instructed to proceed with finishing the house for Mr. McGurk at once.

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	\$707.63
Waterworks	\$213.00
Parks and Boulevards	\$134.55
Parks and Boulevards (Health)	\$97.70

Moved by Alderman Pilling seconded by Alderman W.J. Irwin and resolved that Mayor Vance and Alderman Watson be and they are hereby appointed as delegates from this Council to go to Victoria with respect to proposed amendment to the Local Improvement act, also with respect to ferry matters, and hard surfacing of a street easterly through Moodyville, also to take up with the Government other matters which may be of interest to the City; also that they attend the Good Roads League Covnention.

At 10:40 p.m. it was moved by Alderman T. Irwin seconded by Alderman Watson and resolved that this meeting of the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor