

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 8th, 1920 AT 9:00 P.M.

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

Moved by Alderman T. Irwin seconded by Alderman Pilling and resolved that the Council do now take a recess, to permit of the Committee of the Whole Council considering certain questions.

At 10 p.m. His Worship Mayor Vance took the Chair and called the Council to order.

Correspondence was received, read and dealt with as follows:

From G.O. Webster, complaining of the condition of Keith Road West from Mahon Avenue to Forbes Avenue.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Engineer be authorized to make the necessary repairs to Keith Road west, between Mahon Avenue and Forbes Avenue.

From 20 ratepayers and residents, requesting a plank sidewalk connecting with the one now in place eastward of Mahon Avenue on 25th Street West, and extending the said plank sidewalk westward to connect with sidewalk now in place at Jones Avenue and 25th Street.

Also requesting a street lamp at or near the corner of Jones and 25th Street West.

Referred to the Board of Works Committee, Fire and Light Committee, and the Engineer.

From J.W. Clark, Superintendent B.C. Soldiers Settlement, stating that the Department of Finance is at the present time, in communication with the Dominion Government with respect to additional funds, under the "Better Housing Act" and until such time as definite advice from Ottawa is received, it will not be possible to state whether an additional allocation can be made to this City or not.

Ordered filed.

From the Registrar, Vancouver, being receipt for the registration of the "Wallace Shipyards Limited Exemption Bylaw, 1920, No. 420". Filed.

From the Deputy Provincial Secretary, enclosing certified copy of the order in Council No. 284, approving of the Wallace Shipyards Limited Exemption Bylaw, 1920, in so far as it relates to the fixed assessment. Filed.

From A.M. West, City Engineer, stating that he is entering into business for himself, and requesting that his resignation be accepted to take effect April 15th, and further requesting that the last two weeks be granted in lieu of annual holidays.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the resignation of Mr. A.M. West, as City Engineer be accepted, effective April 15th, and that he be granted the last two weeks in lieu of annual holidays.

From the Wallace Shipyards Limited, with respect to their application for the Crown Grant of water lots in front of Lots 1, 2, 3 and 4, Block 176, DL 274, and requesting an interview with the Council.

The Clerk was instructed to request the Wallace Shipyards to meet with the Council and bring a plan showing application for water lot and proposed improvements thereon.

From Richmond and Point Grey Board of Trade, enclosing resolution that they request to have endorsed, to the effect that the attention of the Legislative Assembly be called to the inadequate housing and equipment of the present University of B.C. and urging the need and importance of a generous appropriation for present requirements and that provision be speedily made for the proper housing of the institution on its own grounds in Point Grey.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above communication and resolution be received, acknowledged and filed.

TENDERS were received for the construction of a house for Mr. A.W. Walsh, as follows:

Henderson, Bookhout & Mason	\$4550.00
W.E. Dodson	\$6638.00
A.W.Walsh	\$4150.00

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the tender of A.W. Walsh for the construction of a house, be accepted, subject to the usual restrictions and subject to satisfactory arrangements being completed for the completion of the building, for the amount over and above the Loan.

Reports and recommendations by the Board of Works, Parks 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	\$858.30
Waterworks	\$262.55
Parks	\$162.10
Parks (Health)	\$105.60

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that applications be called for the position of Engineer, to be in on or before March 22nd.

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

Mayor Vance reported that one of the Doctors automobiles had been stuck in the mud on 23rd or 24th Street and the attention of the Engineer is to be drawn to repairing of streets in that neighborhood.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that a letter be forwarded to the Department of Public Works, applying for the completion of the hard surfacing on Keith Road west, also the construction of a cement bridge over McKay Creek, on a 50/50 basis.

Moved by Alderman Pilling seconded by Alderman W.J. Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1920, No. 1" and that the said Bylaw receive 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 Pilling seconded by Alderman Watson and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1920, No. 1" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Committee proceedings with respect to "City of North Vancouver General Borrowing and Hypothecation of Taxes 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 Pilling seconded by Alderman Watson and resolved that the tax rate for the current year, including general rate, loan and school, be set at 30 mills.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled the "Corporation of the City of North Vancouver Tax Levy Bylaw, 1920" and that the said Bylaw receive three 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 Watson seconded by Alderman Pilling and resolved that the Bylaw entitled "Corporation of the City of North Vancouver Tax Levy Bylaw, 1920" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the Committee proceedings with respect to the "Corporation of the City of North Vancouver Tax Levy Bylaw, 1920" be dispensed with.

Moved by Alderman Pilling seconded by Alderman T. Irwin and resolved that the Bylaw entitled the "Corporation of the City of North Vancouver Tax Levy Bylaw, 1920" be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council.

The Clerk was instructed to communicate with Mr. Baird, Municipal Inspector, with respect to the 5% addition imposed on parties who have not paid their taxes previous to tax sale.

The Clerk was also instructed to communicate with Mr. Baird, with respect to registering under consolidation.

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that the Board of Works Committee be and it is hereby authorized to purchase a team of horses and also to sell the team at present being used by the Board of Works at the best possible advantage.

At 11:30 p.m. it was moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor