

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 22nd, 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:

A receipt from the Registrar of the County Court, for the registration of "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1920, No. 1, No. 422."

Also receipt for registration "Corporation of the City of North Vancouver Tax Levy Bylaw, 1920, No. 421". Ordered filed.

From the North Shore Shingles Limited, requesting permission to construct a dry kiln at the end of St. George's Avenue close to the waterfront, as per sketch, attached.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the request be not granted.

From W. Holdsworth and others, applying for the opening of the lane in Block 66, DL 271.

Referred to the Board of Works and the Engineer.

From J.H. Livingstone, Secretary, Hospital Committee, enclosing resolution passed at a Public Meeting on March 12th, 1920 with respect to the Councils of the North Shore, submitting Bylaws to provide a sum of \$60,000.00 for the purpose of providing building for the proposed hospital, and requesting early consideration.

Referred to the Committee of the Whole Council.

From the North Vancouver Hospital, advising that owing to the serious illness of Miss Mina Dawson, the Hospital will have to close immediately, and offering to sell the present hospital furniture and equipment with the two sixty foot lots for \$12,000.00.

Referred to the Committee of the Whole Council.

From Geo. S. Hanes, MLA, advising that under the Local Improvement Act, the word "paving" means and includes "macadamizing".

Ordered filed.

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

From Fred Smallwood, applying for the grading and opening up of Chesterfield Avenue, between 22nd and 23rd Streets.

Referred to the Board of Works Committee and the Engineer.

From S. Cullington, Marine Surveyor, advising that he is authorized by the Underwriters Agent to conclude settlement of damage done to S.S. Prince George on January 3rd, through being run into by No. 2 ferry, settlement being \$1,235.00 and requesting approval of same.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the above offer of settlement from Mr. S. Cullington, Marine Surveyor, be accepted.

From C.R. Lane, City Treasurer, being report of the Ferry Receipts, also cost of operation of the City Ferries for the month of February, showing a loss of \$2,527.96.

Referred to the Ferry Committee.

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	\$822.96
Waterworks	\$90.20
Parks & Boulevards	\$136.32
Parks & Boulevards (Health)	\$88.00

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Treasurer be and he is hereby authorized to issue a cheque payable to Mr. R. Renshaw in the amount of \$125.00 out of Loan, upon receiving Certificate with respect to plumbing.

The Clerk reported 22 applications for the position of City Engineer, which had been tabulated, and which were read to the meeting.

A ballot was taken resulting as follows:

For Mr. J.W.B. Blackman	4 votes
For Mr. H.L. McPherson	1 vote
For Mr. W.R. Curror	2 votes

Before making an appointment, it was decided to request Mr. Blackman to meet with the Council on Thursday, March 25th.

The Clerk also submitted an application from Mr. Robert Nelson, for the position of Street Foreman. It was decided to lay this matter over until the City Engineer has been appointed.

At 11:15 p.m. it was moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene in the Council Chamber, City Hall, on Thursday, March 25th, 1920 at 8 p.m.

Signed: G.W. Vance, Mayor