

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, THURSDAY, MARCH 25th, 1920.

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

Mr. J.W.B. Blackman, by request, met with the Council for a conference.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that Mr. J.W.B. Blackman be appointed City Engineer at a salary of \$200.00 per month during the pleasure of the Council, Mr. Blackman to commence duty on April 1st, and along with Mr. West in the meantime, to go over records of Engineer's Department.

Moved by Alderman Pilling seconded by Alderman W.J. Irwin and resolved that a Monroe Calculating Machine be purchased, price \$400.00.

A communication was received from J.H. Livingston, Secretary Hospital Committee, requesting permission to tag on the streets and on the ferries on April 3rd.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that permission be granted the Hospital Committee to tag on the streets and on the ferries on April 3rd, in aid of funds for a proposed new hospital.

Moved by Alderman McColl seconded by Alderman W.J. Irwin and resolved that the Clerk endeavor to arrange for a meeting of the joint councils on April 1st, at 8 p.m. for a conference, with respect to Hospital matters.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the Clerk forward a letter to the Vancouver Harbor Commissioners drawing attention to the fact that a number of industries are endeavoring to locate on the North Shore; also that the City does not own any sites for such industries, and suggesting that the Harbor Commissioners prepare and lease sites for industries wishing to avail themselves of such sites.

A letter was received from Mr. C. Talbot Haslam, addressed to the Mayor, requesting an extension of his leave of absence owing to ill health. Referred to the Committee of the Whole Council.

At 9 p.m. it was moved by Alderman T. Irwin seconded by Alderman Pilling and resolved that this Council do now take a recess to permit the Committees to hold their meetings.

At 9:45 p.m. His Worship the Mayor took the Chair and called the Council to order.

Moved by Alderman Pilling seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "Mayor's and Aldermen's Indemnity Bylaw, 1920" be now read a third time. Whereupon the Bylaw was read a third time and passed by the Council.

At 10:00 p.m. it was moved by Alderman T. Irwin seconded by Alderman McColl and resolved that this Council do now adjourn, to reconvene in the Council chamber, City Hall, Monday, March 29th, 1920, at 8:00 p.m.

Signed: G.W. Vance, Mayor