

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 10th, 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 Deputy Minister of Marine, dated April 29th, enclosing Plan No. 57102, being plan of a water lot applied for by Mr. Thomas L. Kennedy of 794 - 15th Street East, North Vancouver, at the foot of Lot 1, block 173, DL 274.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Department of Marine be advised that the City knows of no objection to the granting of said water lot.

From the Provincial Comptroller-General, Victoria, enclosing account for the maintenance of C. Dion, E. Johnston and J. McConnell, at the Provincial Home, amounting to \$446.97.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above account of the Provincial Government, amounting to \$446.97, be paid.

From the Secretary Harbor Commissioners, dated May 4th, enclosing resolution passed by the Vancouver Harbor Commissioners, with respect to fire protection on the water front.

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

From E. Read, Secretary, Marine Engineers, dated May 5th, advising that on behalf of the Engineers of the North Vancouver City Ferries, application is being made to the Dominion Fair Wage officer, for a hearing;

Also from W.W. Best, Acting Secretary Canadian Merchants Service Guild, advising that on behalf of the Masters and Mates, an appeal is being made to the Dominion Fair Wage Officer, for a hearing.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the above communications from the Secretary Marine Engineers and Canadian Merchant Service Guild, be acknowledged, and that the Clerk be instructed to communicate with the Dominion Fair Wage Officer, requesting to know when a hearing will be held, and what information will be required.

From R.W. Shaw, North Lonsdale P.O., objecting to increase in ferry rates on the ferries.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the above communication be filed.

From W.R. Bookhout, advising that he has selected Lot 7, Block 84, DI 549, on which to construct a house under the Better Housing Act, and requesting that a cheque in the amount of \$325.00 be issued for the purchase.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the location of lot 7, Block 84, DL 549 be approved, and that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$325.00 for the purchase of said lot, upon Mr. Bookhout having complied with the necessary requirements, in having signed up the Mortgage and deposited \$50.00 as evidence of his good faith, said deposit to be returned, on a contract being entered into, for the construction of a house.

From Donald McLean, 620 - 19th St. East, drawing attention to the condition of the drain near his property.

Referred to the Engineer with power to act.

From the City Engineer, advising that Mr. T. Hammersmark is entitled to the sum of \$50.00 on account of labor, in connection with the installation of electrical equipment, at the quarry.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Treasurer be and he is hereby authorized to issue a cheque payable to Mr. T. Hammersmark in the sum of \$50.00 on account of labor at the quarry.

From M.J. Crehan, and Hall, Chiene, joint auditors of the books and accounts of the North Vancouver Hospital, advising that the deficit for the 16 months for the period ending April 30th, 1920, is in their opinion \$601.47.

Referred to the Committee of the Whole Council.

From the Army and Navy Veterans Association in Canada, also the Strathcona School, Vancouver; W.A. Tolmie Secretary, St. Andrew's Presbyterian Church Sunday School, Chinese Public Schools, applying for permission to hold picnics in Mahon Park.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the matter of granting permission for the holding of picnics in Mahon Park during the present season, be left with the City Clerk in order to prevent overlapping.

From J.W.B. Blackman, dated May 6th, being the report for Local Improvement on Ridgeway, estimated cost of the work being \$4,745.00; cost per foot frontage \$0.052408.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the report of the Engineer, dated May 6th, re local improvement on Ridgeway Avenue, from Keith Road to 15th Street, be received, approved and adopted.

From J.W.B. Blackman, City Engineer, dated May 7th re local improvement to Mahon Avenue, from the south side of 13th Street, to the North side of 23rd Street. Total cost of the work \$7,260.00. City's portion \$1,260.00. Annual rate per foot front \$0.062988.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the above report of the Engineer, re local improvement to Mahon Avenue, from the South side of 13th Street to the north side of 23rd Street, be received, approved and adopted.

TENDERS were received for the dead cedar in Heywood Park, as follows:

Michael Stefania	\$250.00
Nicola Procaccini	\$175.00
Antonio Iacovello	\$225.00
Ira Pears	\$105.00
Hans Johnson	\$85.00

Moved by Alderman McColl seconded by Alderman Townsley and resolved that the above tender of Michael Stefania, for \$250.00 for the dead cedar, standing and fallen, be accepted, terms cash; he to have until the end of the year 1920, to take same out, subject to the Engineer reserving any necessary timber for the McKay Creek bridge, price of same to be adjusted with Mr. Stefania.

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

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that leave be now granted to introduce at this meeting of the Council, A Bylaw entitled "Ridgeway Avenue Macadamizing Initiative Bylaw, 1920" and that the said Bylaw receive three several readings at this meeting of the 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 T. Irwin seconded by Alderman Townsley and resolved that the Bylaw entitled "Ridgeway Avenue Macadamizing Initiative Bylaw, 1920" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "Ridgeway Avenue Macadamizing Initiative Bylaw, 1920" be dispensed with.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Bylaw entitled "Ridgeway Avenue Macadamizing Initiative Bylaw, 1920" be now read a third time.

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

Moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Ridgeway Avenue Macadamizing Corporation's Share Bylaw, 1920" and that the said Bylaw receive three several readings at this meeting of the 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 Townsley and resolved that the Bylaw entitled "Ridgeway Avenue Macadamizing Corporation's Share Bylaw, 1920". be now read a second time.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "Ridgeway Avenue Macadamizing Corporation's Share Bylaw, 1920" be dispensed with.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Bylaw entitled "Ridgeway Avenue Macadamizing Corporation's Share Bylaw, 1920" be now read a third time.

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

The vote resulted as follows:

For the Bylaw: Aldermen T. Irwin; W.J. Irwin; McColl; Pilling; Townsley; Watson and Mayor Vance.

At 12:00 o'clock midnight, it was moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor