

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, MAY 25th, 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 W.G. Stevenson of 413 Granville Street, writing on behalf of Mrs. Ella M. Miskin of 15th Street East, North Vancouver, drawing attention to the dangerous condition of the sidewalk on the north side of 15th Street, between Lonsdale and St. Andrew's Avenue.

The Clerk was instructed to advise Mr. Stevenson that the sidewalk complained of, had been temporarily removed, in order to avoid accidents, and the letter filed.

From Leah Smart, applying to have a road opened up to Lot 11, Block 10, DL 550.

Referred to the Board of Works Committee and the Engineer.

From the Secretary Harbor Commissioners, advising that the conference to be held on May 31st, with respect to the proposed traffic link to connect the North and South shores, had been fixed for 3 p.m.

Filed.

From the Vancouver Machinery Depot, inquiring what price will be accepted for the boiler at the waterworks shop on 4th Street.

The Clerk was instructed to advise when and where this boiler was built, and that an offer of \$1,000.00 would be accepted.

From the Dominion Fair Wage Officer, stating that he will be pleased to render all possible assistance in the Wage dispute between the Council and Ferry employees, providing there is a mutual understanding to that effect between the parties interested.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the Mayor and Ferry Committee prepare and forward the necessary information to the Fair Wage Officer.

From W.P. Bishop, 740 - 17th Street East, complaining of the condition of the drain.

Referred to the Board of Works and the Engineer.

From the Pacific North West Tourist Association, enclosing a report of the activities of said Association.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the Clerk communicate with the Board of Trade, inquiring what progress has been made with reference to advertising matter in connection with the expected visit of the Manufacturers Convention, to be held in June.

From Robert Chance, requesting to meet the Council with respect to the Band instrument in his possession.

The Clerk was instructed to invite Mr. Chance, also a Committee from the Band, for a conference at 9:30 p.m. on May 31st.

From T.M. Heard, with respect to various reports which have appeared in the press with respect to the great saving of fuel oil and criticizing the report of the consumption of oil in 1920 and in former years.

Filed.

At 10:30 pm. 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 W.J. Irwin seconded by Alderman Townsley and resolved that the Bylaw entitled "Ridgeway Avenue Macadamizing Initiative bylaw, 1920" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 426.

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "Mahon Avenue Macadamizing Initiative Bylaw, 1920" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal and numbered 427.

The proposed agreement between the City and M. Stefania with respect to the removal of the cedar in Heywood Park, was read clause by clause.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that a clause be inserted to the effect that the purchaser is to pay the Government Royalty on all timber removed, and that the agreement, as amended, be approved, and the Mayor and Clerk authorized to execute the same on behalf of the City, and the City Clerk to attach the Corporate Seal thereto.

Mayor Vance reported that a meeting will take place on May 26th, between the Vancouver City Council and the Council of the Board of Trade, with respect to a proposed dam across the Second Narrows.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Finance Committee arrange for six months renewal on note due at the Royal Bank for \$8,000.00 and that if satisfactory arrangements be made, that the Finance Committee, Mayor and Clerk be authorized to execute the said renewal and the City Clerk to attach the Corporate Seal thereto.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that an amendment to the Trades License Bylaw, be submitted, more clearly defining the duties of the Inspector whose duty it should be to see that all licenses are paid.

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that the Wallace Shipyards Limited be requested to furnish a list of North Shore employees and to state what proportion of the total number employed, are residents of the North Shore.

At 11:30 p.m. it was moved by Alderman Pilling seconded by Alderman Townsley and resolved that this Council do now adjourn, to reconvene in the Council Chamber, City Hall on Monday, May 31st, at 8 p.m.

Signed: G.W. Vance, Mayor