

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 28th, 1920, AT 9:00 P.M.

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

Moved by Alderman T. Irwin seconded by Alderman Pilling and resolved that the Council take a recess for a short time, to permit of Committee work.

At 10 p.m. the Council reconvened.

Correspondence was received, read and dealt with as follows:

From D.W. Hutcheson, applying for the opening of a road on 24th Street west, and Jones Avenue.

Moved by Alderman T. Irwin seconded by Alderman McColl and resolved that Mr. Hutcheson be advised that the Council regrets that owing to so many calls for money, there is none available for this purpose at the present time.

From the Post Office Inspector with respect to price asked by the City for carrying the mail between the Vancouver and North Vancouver wharves, requesting that the Council reconsider its decision.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Clerk advise the Post Office Department that after careful consideration of the matter the Council will enter into an agreement for the carrying of the mails at the rate of \$1200.00 per annum for the present service, viz, 4 round trips per day as a minimum.

From the Children's Aid Society, applying for a grant and for a tag day.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that a grant of \$200.00 be made to the funds of the Children's Aid Society of Vancouver, and that the said Society be granted permission to tag on the streets and on the ferries on September 4th.

From J.G. Farmer, CMC, District of North Vancouver, acknowledging receipt of a letter of the 15th instant, and advising that this matter has been referred to the Committee of the Whole Council.

Filed.

From J.G. Farmer, CMC, District of North Vancouver, advising that the District council approves of the plan to bring both tracks down the west side of the Lonsdale wharf to a point 15 to 30 feet north of the gate, deviation from present location to be made at a point as close to the present stopping place as possible.

Referred to the Committee of the Whole Council.

From the Hon. Secretary of Christ Church Sunday School, thanking the Council for the use of Mahon Park for their picnic on the 19th instant, and suggesting that in the near future, more tables might be provided.

Moved by Alderman Watson seconded by Alderman Pilling and resolved that the Mayor, Alderman Watson and Alderman W.J. Irwin be a Committee to interview the Wallace Shipyards, with respect to some tables which are being taken out of one of the Dollar boats.

From Bird, Macdonald & Company, dated June 21st, advising that they have been retained by Man Singh and Battan Singh with respect to treatment accorded them on Ferry No. 2 on June 15th.

Also report from Mate Trahair and Deckhands Wm. Rennolf and J. Williams in connection with the above matter.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the communication from Messrs. Bird, Macdonald and Company, and the reports in connection therewith, be referred to the City Solicitor for such action as he may deem necessary and that the officers on the ferries be advised in future to secure the names of any witnesses that may be present.

From H. Hutcheson, applying for an additional loan of \$300.00 under the "Better Housing Plan".

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above additional loan applied for, be not granted at the present time.

From D.W. Hutcheson, applying for an additional \$300.00.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the additional loan of \$300.00 be not granted at the present time.

From Alex. Philip enclosing copy of declaration and Bylaws under which the North Shore Memorial Hospital has been incorporated.

Referred to the Committee of the Whole Council for consideration.

From the City Solicitor dated June 28th, advising that in his opinion the procedure to be followed after it is decided to amalgamate would be to apply for a private act, disincorporating each Municipality and incorporating all the Municipalities into one, Commissioners to be appointed by such Act for each Municipality, to adjust the corporate indebtedness of each.

Referred to the Committee of the Whole Council.

From the City Engineer dated June 26th, being an amended report with respect to Local Improvement to Ridgeway Avenue, stating that the property will be taxable in two zones, zone 1 and zone 2.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the amended report of the Engineer, dated June 26th with respect to local improvements to Ridgeway Avenue from the north side of Keith Road to the south side of 15th Street, be adopted.

From the City Engineer dated June 26th being an amended report with respect to local improvements to Mahon Avenue where the property affected will be taxable in two zones.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the above amended report of the City Engineer dated June 26th, with respect to local improvement to Mahon Avenue, from the North side of 13th Street to the south side of 23rd street, be adopted.

From the City Engineer dated May 7th, being a report with respect to the proposed local improvement to 13th Street from the east side of Mahon Avenue to the west side of Lonsdale Avenue. Cost per annum per front foot \$0.148508; total cost of the work \$2,424.00.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the above report of the Engineer with respect to local improvements to 13th Street, from the east side of Mahon Avenue to the West side of Lonsdale Avenue, be adopted.

From the City Engineer dated June 8th, being a report with respect to the proposed local improvement to 27th Street from the east side of Lonsdale Avenue to the west side of Lynn Valley trail. Total cost of the work \$3,952.80. Estimated cost per foot frontage per annum \$0.195635.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the above report of the Engineer, dated June 8th, with respect to local improvements to 27th Street, from the east side of Lonsdale Avenue to the west side of Lynn Valley Trail, be adopted.

The Engineer submitted a report dated June 15th with respect to local improvements to 8th Street, from the east side of Lonsdale Avenue to the west side of St. George's Avenue. Total cost of the work \$1,767.84 estimated cost per foot frontage per annum \$0.164897.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the above report of the Engineer dated June 15th, with respect to local improvements to 8th Street from the east side of Lonsdale avenue, to the west side of St. George's Avenue, be adopted.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the report of the Engineer dated June 8th, with respect to local improvements to 10th Street, from the east side of St. George's Avenue to the west side of Ridgeway Avenue, be adopted. Total cost of the work is \$2,450.00; annual rate per foot frontage \$0.12198.

Moved by Alderman Watson seconded by Alderman Pilling and resolved that the report of the Engineer, dated May 7th, with respect to local improvement work on 4th Street, from the east side of Mahon Avenue to the west side of St. Andrew's Avenue, be adopted. Estimated cost of the work \$5,556.00; annual rate per foot frontage \$0.131247.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that Alderman Pilling and Alderman T. Irwin be authorized to purchase a horse for the use of the Board of Works in connection with repairing sidewalks.

Moved by Alderman McColl seconded by Alderman Watson and resolved that notice of the intention of the City to discontinue the joint operation of the North Vancouver Hospital, as at July 31st, be given and that the City will not be responsible for any portion of the cost of equipment purchased without the approval of Alderman McColl, Chairman of the Hospital Committee of the City.

The Clerk reported that Mr. Joseph De Grote claims that while walking on 24th Street West, on the evening of June 19th, he fell and broke his leg, and is at present in the North Vancouver Hospital.

The Clerk stated also that this matter was reported to him by the City Police Department, and that the matter had been duly reported to the Ocean Accident Company.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Clerk be and he is hereby authorized to purchase necessary ferry tickets from Southam Press Ltd of Montreal, their price being the lowest.

The Clerk reported having loaned one of the beds in the custody of the City to the North Vancouver Hospital and was instructed to notify the Red Cross Society.

Moved by Alderman McColl seconded by Alderman W.J. Irwin and resolved that a grant of \$116.30 be made to Miss Dawson, owner of the North Vancouver Hospital, said amount being in payment of certain accounts which the hospital claim are uncollectible.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Fire and Light, Parks and Boulevards, Health and Police 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:

Finance	\$2075.99
Finance (School)	\$7731.75
Board of Works	\$1628.17
Waterworks	\$333.95
Fire and Light	\$1022.33
Parks and Boulevards	\$277.60
Parks and Boulevards (Health)	\$374.60
Parks and Boulevards (Police)	\$1051.35

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that if funds permit, the Mayor and Treasurer be authorized to transfer from ferry account, to City General Account, \$7,895.00 being interest for the current year, under Bylaws 139, 195, 242 and 338.

At 11:35 p.m. it was moved by Alderman Pilling seconded by Alderman McColl and resolved that this Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor