

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 12th, 1920.

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

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

At 10:15 p.m. His Worship Mayor Vance reconvened the Council.

Correspondence was received, read and dealt with as follows:

From R. Townsend, Business Agent, Sailors Union, requesting that if the Council is unable to come to a definite agreement with the Sailors Union, that the Dominion Fair Wage Officer be consulted.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Superintendent procure comparative wages paid out of port, and that the letter be referred to the Committee of the Whole Council.

From O. Owens, Secretary Firemen and Oilers' Union, stating that if agreeable to the Council, they will place their request for an increase in wages before the Dominion Fair Wage Officer.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Superintendent procure comparative wages paid out of pork, and that the letter be referred to the Committee of the Whole Council.

From Ladner and Cantelon, with reference to damage done to automobile No. 22683 while crossing on the Ferry on June 15th, stating that the repair bill for such damage amounted to \$110.35.

Also report from Mate Walker and two deckhands with reference to the same accident.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above matter be referred back to the Ferry crew for more definite information.

From D.T. Bulger, Dominion Fair Wage Officer, being a ruling with respect to the wages paid relieving Master and relieving Mate, and dated July 9th.

Moved by Alderman Pilling seconded by Alderman Townsley and resolved that resolution of this council, passed at meeting held on July 5th, being page 860 paragraph 6, be reconsidered.

Moved by Alderman Pilling seconded by Alderman Townsley and resolved that the finding of the Dominion Fair Wage Officer, dated July 1st, 1920, be adopted, excepting in so far as it applies to wages to be paid relieving Masters and that the relieving master be paid at the rate of \$180.00 per month instead of \$190.00.

From Mrs. Maud Wright, advising that she will hold the City responsible for any accident that may happen by reason of bad condition of the sidewalk on 15th Street east of the Boulevard.

Referred to the Board of Works and the Engineer.

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

From the Post Office Inspector requesting the City's lowest offer per round trip for carrying the mails on the ferries, for any frequency of service, that the Department may decide to provide.

Referred to the Committee of the Whole Council.

From J.G. Farmer, stating that the District council would like to know whether the City Council is acquainted with any party or parties willing to operate the City Hospital to the satisfaction of the City and District councils and the Government.

Moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that the Clerk forward a reply to the District council, stating that the City Council is of the opinion that it would be advisable to advertise for applicants willing to operate a hospital, providing the District is willing to cooperate.

From J.G. Farmer, dated July 7th, advising that the District Council is unanimously of the opinion that it would not be in the best interests of the ratepayers of the District of North Vancouver to amalgamate with the Municipalities of the North Shore at the present time.
Filed.

From the Board of Police commissioners containing copy of resolution passed at a meeting of the Board on July 7th, resenting the receipt of a letter from the City Council protesting against the Board incurring expenses for stool pigeons.

Filed.

From the Board of Police Commissioners, enclosing the report of the Police Department on the street lights for the month of June.

Referred to the Treasurer to check up the account.

From C.J. South, Superintendent Children's Aid Society, Vancouver, thanking the Council for the prompt way in which the application for a grant and for a tag day was dealt with.

Filed.

From T.S. Brown, suggesting that in view of the friction between the department of Militia and the Richmond Municipality, with respect to the Rifle Range on Lulu Island, that the Council take up with the proper authorities, the matter of the Rice Lake Rifle Range.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Clerk communicate with a number of Rifle Clubs with a view to requesting the department of Militia to make use of the Rice Lake Rifle Range.

From D.W. Hutcheson, applying for an additional loan of \$350.00 out of Better Housing Funds, to complete the construction of his house.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that Mr. D.W. Hutcheson be granted an additional loan of \$350.00 making total loan \$2500.00 out of Better Housing Funds, providing he pays the expense in connection with releasing mortgage and registering a new mortgage, and subject to the approval of the Solicitor.

From Henry Hutcheson, applying for an additional loan of \$350.00 for the purpose of completing his house.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that Mr. H. Hutcheson be granted an additional loan of \$350.00 making total loan \$2500.00 out of Better Housing Funds, providing he pays the expense in connection with releasing Mortgage and registering a new mortgage, and subject to the approval of the Solicitor.

From the Fire Chief and Building Inspector, dated July 12th, making certain recommendations with respect to some of the buildings within the City.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the report and recommendations of the Fire Chief and Building Inspector, contained in their report of July 12th be received and adopted, and the owners of the Buildings affected notified accordingly, giving them 30 days to comply with such recommendations.

From W.D. Gillespie, Solicitor for Cantelon and Cameron Lumber company, being notice that Cantelon and Cameron Lumber Company will claim a lien under the Mechanics Lien Act, for the price of lumber delivered to Henry Hutcheson and D.W. Hutcheson, and amounting to \$425.00 and \$450.00 respectively.

The Clerk stated that the Architect had advised him that there was sufficient monies to pay for all material used in connection with the houses for Henry and D.W. Hutcheson.

Moved by Alderman Pilling seconded by Alderman W.J. Irwin and resolved that the above matter be referred to the City Solicitor.

From the City Engineer, dated July 12th, being a report with respect to local improvement to St. George's Avenue from the north side of Keith Road to the South side of 8th Street.

Total estimated cost being \$693.76. Annual rate per foot frontage for a period of 10 years \$0.0488477.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the above report of the City Engineer be received and adopted.

Reports and recommendations by the Board of Works, Waterworks, Parks 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	%1590.28
Waterworks	\$44.00
Parks and Boulevards	\$301.80
Parks and Boulevards (Health)	\$81.60

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Treasurer be and he is hereby authorized to issue a cheque amounting to \$50.00 payable to Miss M. Dawson, being City's proportion of rent of the Hospital for the month of July.

Moved by Alderman Pilling seconded by Alderman Watson and resolved that in view of Mr. C.T. Haslam having been granted an eight months leave of absence which expired on March 22nd, 1920, and which was further extended until July 1st, 1920,

And whereas the extended leave of absence has expired and Mr. Haslam has not reported for duty nor communicated with this Council further, with respect to his return to take up his duties,

Be it resolved that his appointment as Assistant in the Collector's Office be cancelled and his position as Assistant in the Collector's office declared vacant.

Moved by Alderman Townsley seconded by Alderman Pilling and resolved that Mr. Alex Philips, Registrar, be granted the use of the City Hall, on August 27th, to permit of the holding of a Court of Revision of the Provincial Voters List.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to pay the account of Smith and Kennedy for lumber amounting to \$525.34.

Moved by Alderman Townsley seconded by Alderman Pilling and resolved that upon payment of \$2,810.00 the amount of the mortgage due by Mr. W.S.D. Prittie on Lot 7 of Lots 1, 2 and 3, Block 7, DL 549, that the Mayor and Clerk be and they are hereby authorized to execute on behalf of the City, all documents which may be necessary to give satisfactory release to Mr. Prittie of such mortgage, and the Clerk authorized to attach the Corporate Seal thereto.

Moved by Alderman Pilling seconded by Alderman W.J. Irwin and resolved that the Ferry Committee be appointed as a Committee to look over the alterations and repairs which they consider necessary to be done on the Vancouver wharf, and that they be authorized to carry out such repairs as they deem necessary and expedient.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "Tenth Street 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 431.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "Eighth Street 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 432.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Bylaw entitled "13th Street 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 433.

Moved by Alderman Pilling seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "4th Street 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 434.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "27th Street 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 435.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Bylaw entitled "Motor License 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 436.

At 11:30 p.m. it was moved by Alderman Watson seconded by Alderman Townsley and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor