

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 26th, 1920.

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

A communication was received from the North Vancouver Board of Trade, wishing to know if the City and the two Municipalities on the North Shore, will cooperate with the Board of Trade, in entertaining the Honourable Mr. Ballantyne, Minister of Marine, during his expected visit to the coast.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the North Vancouver Board of Trade be advised that the City will be pleased to cooperate in the above matter.

Notice was received from the Vancouver General Hospital, of the admission of Mrs. Donald D. Priestman, also report from the Police Department that they will be able to meet expenses incurred. The Clerk was instructed to notify the hospital and file notice.

TENDERS were received for supplying 1000 feet of ½ inch galvanized water pipe, as follows:

J.P. Young	\$117.50
S.E. Buell	\$123.50
Wallace Neale	\$130.00
Paine Hardware Co.	\$120.00
W.B. Goldie	\$150.00

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the above tender of Mr. J.P. Young, for supplying one thousand feet of ½ inch galvanized water pipe, at the price of \$117.50 be accepted, his tender being the lowest.

TENDERS were received for supplying nails as required.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the tender of W.B. Goldie for supply wire nails be accepted, his tender being the lowest.

TENDERS were also received for the purchase of lot 14, Block 70, D.L. 271, as follows:

J.A. Crighton	\$500.00
F.E. Moline	\$250.00 cash
Geo. O. Webster	\$505.00

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the above bids be not accepted, and the tenderers advised accordingly.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley that the tenderers for Lot 14, block 70, D.L. 271 be notified that the minimum price that the City would accept, would be \$600.00 if party intends to build, or \$650.00 without conditions; above being a minimum price.

For the Motion: Aldermen Townsley, W.J. Irwin and McColl.

Against the Motion: Aldermen Watson, Pilling, T. Irwin and Mayor Vance.

The Motion was declared lost.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that Mr. Webster be notified that he will not be called upon to pay for the advertisement calling for tenders for the above lot, owing to the unwillingness of the City to sell.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Clerk be authorized to renew insurance eon No. 2 Ferry.

Moved by Alderman Watson seconded by Alderman Pilling and resolved that the Assessment Roll for the Corporation of the City of North Vancouver, for the year 1920, with such amendments and alterations when made therein, as are authorized by sub-sections A, B and C of section 28 of the Municipal Act, Amendment Act, 1920, shall be and the same is hereby adopted as the Assessment Roll for the said Corporation for the year 1921, and which Roll when so amended and altered, shall be the assessment roll for said Corporation for the year 1921 and shall be subject to the like incidents, powers of revision, and appeal, as if the said Roll had been prepared by the City Assessor, who is hereby authorized in pursuance of said section of said Act, to make in red ink (noting in each case upon the margin, the date of marking the same) all alterations and amendments herein authorized to be made by the above mentioned sub-sections of said Act.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the time for receiving applications for conducting a hospital in the City be extended for one week.

Moved by Alderman McColl seconded by Alderman Townsley and resolved that 30 days notice be forwarded to the District of North Vancouver and the Matron of the Hospital, of the intention of the City to close the Hospital at the end of August.

Alderman McColl wished a report from the Treasurer as to the amount of monies received from the sale of cedar taken out of Mahon Park, during the present Season.

Also a report from the Engineer as to the condition that the Park was left in by the Parties taking out said timber.

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	\$1,916.69
Waterworks	\$65.45
Parks & Boulevards	\$337.20

Parks & Boulevards (Health)	\$94.60
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Moved by Alderman Watson seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The North Vancouver Trades License and Regulation Bylaw, 1914, Amendment Bylaw, 1920" and that the said Bylaw receive three 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 Pilling and resolved that the Bylaw entitled "The North Vancouver Trades License and Regulation Bylaw, 1914, Amendment Bylaw, 1920" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Pilling seconded by Alderman T. Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "The North Vancouver Trades License and Regulation Bylaw, 1914, Amendment Bylaw, 1920" be dispensed with.

Moved by Alderman Pilling seconded by Alderman Watson and resolved that the Bylaw entitled "The North Vancouver Trades License and Regulation Bylaw, 1914, Amendment Bylaw, 1920" be now read a third time.

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

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

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Bylaw entitled "St. George's 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 437.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that leave be now granted to introduced at this meeting of the Council, a Bylaw entitled "Procedure Amendment 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 Townsley seconded by Alderman T. Irwin and resolved that the Bylaw entitled "Procedure Amendment Bylaw, 1920" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Committee proceedings with respect to the bylaw entitled "Procedure Amendment Bylaw, 1920" be dispensed with.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "Procedure Amendment Bylaw, 1920" be amended to read "after its inaugural meeting in January in each year, that the Council meet on the first and third Monday in each month" and that the Bylaw awes amendment be adopted.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "Procedure Amendment Bylaw, 1920" as so amended, be now read a third time.

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

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that Mr. Francis Layton be granted a loan of \$3,500.00 out of better housing funds, providing he secures a site of not less than 100 ft. frontage in a good locality.

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Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that Mr. John Francis Meredith be granted a loan of \$3,500.00 providing he secures a satisfactory site.

At 10:50 p.m. it was moved by Alderman T. Irwin seconded by Alderman Watson and resolved that this meeting of Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor