

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

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 J.F. Murray, Post Office Inspector, again requesting to let the Post Office Department have the City's lowest offer per annum for carrying the mails on three round trips daily, except Sundays.

Moved by Alderman Townsley seconded by Alderman Pilling and resolved that the Clerk reply - stating that the Council cannot see its way clear to make any other offer than that already made for carrying the mails, viz, \$1200.00 per annum, but if the department wish to interview the Council in connection with the matter, will be pleased to receive a delegate on any Monday evening.

Alderman T. Irwin voting against.

From Wm. Knowles, protesting against Council allowing picnic parties to create disturbances in Mahon Park and keep people awake until the early hours of the morning, as was done at a recent dance held by the colored porters and dining car waiters.

The Clerk was instructed to forward a suitable reply to Mr. Knowles - stating that the Council will endeavour to see that the same does not occur again.

From the Royal Financial Corporation Ltd. advising of the Acceptance of an offer made on the 3rd inst. for the exchange of £16,400 North Vancouver 4% Bonds, due Dec. 1st, 1931, payable New York, London, Canada, at a price to yield 7%, in exchange for Victory Bonds due 1934, at \$95.00, delivery to be made as soon as balance of the North Vancouver Bonds are received by the Royal Financial Corporation Ltd.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the above transaction re exchange on Bonds be and the same is hereby confirmed.

From the Royal Financial Corporation, subject to confirmation, \$50,000 North Vancouver 5%, due 1960, at 72.30 and accrued interest, to yield 7.10%, reserving the right to supply 1961 or 1962 maturity at same price, agreeing to accept in payment 1934 Victory Bonds on a basis of 6.02%.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the above offer of the Royal Financial Corporation be referred to the Mayor and Alderman Pilling to confer with the Royal Financial Corporation on a basis of 7 ¼% as a minimum.

From Mr. A.W. Gray, Secretary, Union of British Columbia Municipalities, advising that the annual convention of the Union of British Columbia Municipalities will be held in Nelson on October 6th, 7th and 8th, commencing at 2 p.m. Wed. Oct 6th, and enclosing

copies of a memorandum re objects of the Local Government Board prepared by Inspector of Municipalities, and requesting that careful consideration be given by the Councils to these matters, and delegates to the Convention instructed as to what action they are to take in connection therewith. A strong representation from every Council is urged at this Convention to deal with matters of importance, and requesting the names of delegates, together with any resolutions, not later than Sept. 15th, also stating that the Municipal Officials will meet on the 5th of October, as well as Good Roads League.

Referred to Committee of the Whole.

From Ladies Auxiliary Great War Veterans Association requesting permission to hold a Tag Day on Sept. 18th, in aid of funds for the GWVA Memorial Fund; also requesting that some action be taken to supply water service in the cemetery.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Ladies Auxiliary Great War Veterans Association be granted permission to tag on the streets and on the ferries on Sept. 18th, in aid of the GWVA Memorial Fund, and that the application for a better water service in the cemetery be referred to the Waterworks Committee.

From Mr. W.R. Bookhout, applying to have the Boulevard cleared of rock in front of Lot 7, Block 84, DL 549.

Referred to the Board of Works and the Engineer.

From Mr. M.P. Jameson, stating that he wishes to lay a concrete sidewalk at an early date, but would like, if possible, to have the City cut an approach through the Boulevard and connect same with the sidewalk at Lot 10, Block 4, DL 273.

Referred to the Board of Works and the Engineer.

From Mr. F.A. McDiarmid, being pamphlet on "Vancouver's Taxation Problem".

The Clerk was instructed to acknowledge receipt, and file.

From B.C. Telephone Company, enclosing Drawing No. A5314, covering proposed poles on Chesterfield Ave. between 27th and Boundary Road; also Report from the Engineer recommending that their plan as attached, be approved.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the above plan for the erection of four poles on the easterly side of Chesterfield Ave. between 27th and Boundary Road be and the same is hereby approved.

From City Treasurer, being details of taxes received up to and including August 9th. Total of 1920 Tax collected to date \$227,460.67, being 62.29% of 1920 levy.

The Clerk was instructed to have copies furnished each member of the Council, and place on file.

From the City Treasurer, being a report of the fuel consumed during the month of July.

Average cost per trip of No.2	\$1.20 165/1000ths
Average cost per trip of No.3	\$1.56 576/1000ths.

Referred to Ferry Committee.

REPORTS AND RECOMMENDATIONS

Reports and recommendations by the Finance, Board of Works, Waterworks, Parks and Health 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 (School)	\$758.64
Board of Works	\$1,994.62
Waterworks	\$287.80
Parks	\$265.57
Health	\$96.80

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Engineer bring in a report as to the best method of providing water at the cemetery.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that Section 33, of the Water Works Bylaw be enforced during the months of August and September of 1920, and that the Engineer publish a notice thereof in the local newspaper, and that the Engineer in said notice draw attention of the users of water to the fact that parties allowing wastages of water by reason of leaky taps will be prosecuted.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Clerk be authorized to make application for installation of a telephone at the engineer's residence.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Mayor, Treasurer and Clerk forward \$150,000.00 of Registered Victory Bonds, due 1934, Numbers L 006165 to L 00 6179 inclusive Series T of \$10,000 each to be exchanged for Bearer Bonds, Denominations \$1000.00 each, and the Mayor and Clerk be and they are hereby authorized to sign the transfer form of said Bonds, and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Engineer proceed with the local improvement work on 10th Street, in the event of there not being sufficient petitions against the work.

Alderman Watson voting against.

At 10:50 p.m. it was moved by Alderman Watson seconded by Alderman Pilling and resolved that this Council do now adjourn. Carried.

Signed: G.W. Vance, Mayor