

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 23RD, 1920.

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

Correspondence was received, read and dealt with as follows:

From R. H. Mullen, Director, Vancouver General Hospital Laboratories, being a test of sample of water taken from the City water supply "result colon bacillus absent".

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Engineer take further tests of water.

From the Secretary to the Prime Minister, Victoria, stating that the matter of electrifying the PGE Railway on the North Shore has not yet been considered fully.

Filed.

From the Masters on the Ferries, dated August 21st, stating that as negotiations have been carried on from month to month without coming to any apparent settlement and if a satisfactory settlement, namely \$200.00 for Masters and \$190.00 for Relieving Master per month, and two weeks annual holiday, is not granted before the 23rd day of September, they intend leaving the service without further notice.

Moved Alderman Watson seconded by Alderman Townsley and resolved that the above communication be referred to the Committee of the Whole Council and the Superintendent instructed to draft a schedule, whereby one Captain with the assistance of Mates, takes charge on each boat.

From R. Townsend, Business Agent, Sailors Union, dated August 19th, wishing a definite answer whether the Council intends taking any further action with regard to wages of deckhands; and requesting to have a decided answer by the 25th instant.

From the Firemen on the Ferries, dated August 14th, also from the Secretary of the Marine Firemen and Oilers Union, requesting to know by August 25th, whether the City intends to reconsider the wage question for the Firemen.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Deckhands and Firemen be notified that the Council considers that the wages paid on the ferries, are as fair or better than paid by other Companies operating in Vancouver Harbor.

From the North Shore Iron Works, enclosing list of residents of the North Shore, also calling attention to the fact that the North Shore Iron Works are still doing business, and requesting that they be given a share of the City work.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the request of the North Shore Iron Works that they be given work, be referred to the City Engineer and the Ferry Superintendent.

From Florence M. Donaghy and others, applying for a street light at the corner of 29th and Somerset.

Referred to the Fire and Light Committee.

From A.C. Sutton, City Solicitor, advising that the City Taxi Company of Vancouver has entered an appeal against a conviction in the Police Court, for violation of the provisions of the City's Tax Bylaw, and requesting instructions as to whether he is to oppose the appeal.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the City Solicitor be instructed to oppose the appeal of the City Taxi Company.

From the President and Secretary of the Municipal Officials Association of B.C., enclosing copy of Constitution and Bylaws, and requesting that the above Association receive the earnest support of the Councils.

Referred to the Committee of the Whole Council.

From the Vancouver General Hospital, being notice of admission of Mrs. Austin Spencer, also report from the Police Department that the account has been paid.

Filed.

From the City Clerk, being certificate that the petitions against the proposed tarvia macadam roadway on 13th Street, are not sufficient to cause the proposed work to be abandoned.

Received and filed.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Ridgeway Avenue, Macadamizing Local Improvement Construction 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 188.

Voting for the Bylaw: Aldermen W.J. Irwin; McColl, Townsley, T. Irwin, Watson and Mayor Vance.

Moved by Alderman McColl seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver, Tenth Street Macadamizing Local Improvement Construction 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 189.

Voting for the Bylaw; Aldermen W.J. Irwin, McColl, Townsley, T. Irwin, Watson and Mayor Vance.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver, 8th Street Macadamizing Local Improvement Construction 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 190.

Voting for the Bylaw; Aldermen W.J. Irwin, McColl, Townsley, T. Irwin, Watson and Mayor Vance.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Engineer proceed with the macadamizing of 13th Street as a work of Local Improvement, and that the construction Bylaw be introduced.

Reports and recommendations by the 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:

Board of Works	\$2451.17
Waterworks	\$184.95
Parks and Boulevards	\$245.75
Parks and Boulevards (Health)	\$96.80

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the recommendation of the Special Committee with respect to exchange of Bonds, with the British American Bond Corporation Limited, be approved and adopted, viz.,

The City to purchase from said Company 7,200 pounds, City of North Vancouver, 4 ½% Consolidated Local Improvement Bonds, maturing September 1st, 1931, at the price of \$81.04 and accrued interest and pay for same, the equivalent in 1934 Victory Bonds at \$95.00 and accrued interest, and the Mayor, Treasurer and Clerk, are hereby authorized to execute all necessary documents to carry such offer and acceptance into effect.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that Mayor G.W. Vance and City Clerk, R.F. Archibald, be and they are hereby authorized to execute the transfer form on behalf of the City on Victory Bonds due 1934, numbers L006162, L006163, L006164 and the Clerk to attach the Corporate Seal thereto.

A communication was received from the Royal Financial Corporation dated August 21st, with reference to a letter received from said Company dated August 9th, offering a block of North Vancouver bonds on a 7.10 basis.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the following offer of the Royal Financial Corporation dated August 9th, be and it is hereby accepted, viz:

50,000 North Vancouver 5% Bonds due 1960 at 72.30 and accrued interest, to yield 10%, they to accept in payment of same, 1934 Victory Bonds on a basis of 6.02%.

Alderman T. Irwin voting against.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Mayor, Treasurer and Clerk be and they are hereby authorized to execute any documents necessary to the carrying into effect of the above purchase of bonds from the Royal Financial Corporation Limited, dated August 9th and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that Mayor Vance and Alderman Townsley represent the City at a meeting of the Burrard Inlet Tunnel and Bridge Company, to be held on September 8th, or at any adjournment thereof, each to vote on 750 shares.

Moved by Alderman McColl seconded by Alderman W.J. Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Corporation of the City of North Vancouver, 4th Street Macadamizing Local Improvement Construction Bylaw, 1920", and that the City Bylaw receive three readings at this meeting of 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 W.J. Irwin seconded by Alderman Townsley and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver, 4th Street Macadamizing Local Improvement Construction Bylaw, 1920", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Committee proceedings with respect to the Bylaw entitled "The Corporation of the City of North Vancouver, 4th Street Macadamizing Local Improvement Construction Bylaw, 1920,, be dispensed with.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver, 4th Street Macadamizing Local Improvement Construction Bylaw, 1920,, be now read a third time.

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

Voting for the Bylaw: Aldermen T. Irwin, W.J. Irwin, McColl, Townsley, Watson and Mayor Vance.

Moved by Alderman T. Irwin seconded by Alderman McColl and resolved that the offer of the District of North Vancouver, contained in a letter dated August 12th, 1920, stating that they are prepared to operate the Hospital for one year from August 31st, 1920 upon payment to them by the City of \$2,000.00 and any legal charges for indigent patients, be and is hereby accepted, and that the District council be notified accordingly.

The Clerk submitted tenders from the North Shore Press, Shoemaker and McLean and W.J. Barclay for supplying forms in connection with Trades Licenses.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the tender of Mr. W.J. Barclay for furnishing application forms, License and notice forms, be and it is hereby accepted, his tender being the lowest.

At 10:40 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