

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, SEPTEMBER 13th, 1920, AT 9:30 P.M.

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

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Council take a recess for a short period to permit of the Committees finishing their business.

At 10:30 p.m. His Worship Mayor Vance took the Chair and reconvened the Council.

The following correspondence was received, read and dealt with:

From A.W. Walsh, referring to a previous application for a sidewalk on the South side of Keith Road west.

Referred to the Board of Works and the Engineer for a report as to the cost of a three plank walk, also street crossing.

From James Keyes, submitting a sketch plan of the proposed subdivision of Lots 1 and 2, Block 125, DL 274.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that Mr. Keys be advised that the Council will approve of plan of subdivision of the above lots providing a 10 ft. lane allowance is allowed off the easterly portion of Lot 2.

From Griffin, Montgomery & Smith with respect to North ½ of Lot 5, Block 18, DL 549, sold at tax sale in 1919.

Referred to the Solicitor.

From Alfred Huggett, applying for a sidewalk from 15th Street to his residence on the boulevard.

Referred to the Board of Works and the Engineer.

From the Vancouver General Hospital, being notice of admission of Peter Stewart, Stewart Robertson and Marion Smith and report from the Police Department that the parties will be able to meet the expenses incurred.

Filed.

From the City Engineer advising that in company with Alderman Townsley and Alderman Pilling the following feed had been purchased.

1 car Timothy Hay at \$30.00 per ton

1 car straw at 55 cents per bale

15 tons oats at \$50.00 per ton

Moved by Alderman McColl seconded by Alderman W.J. Irwin and resolved that the above report of the Engineer be received and the action endorsed.

From J.G. Farmer, enclosing copy of a letter received from Mrs. J. Strayhorn, requesting the construction of a foot bridge across Lynn Creek, at the foot of 3rd Street.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that a reply be forwarded that the Council cannot see its way clear at the present time, to undertake the expenditure at the place in question.

From J.G. Farmer, requesting to know in what installments the City proposes to pay the grant towards the Hospital.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the District be advised that the City will pay proposed grant at the expiration of each quarter.

From the Fire Chief, being monthly report for the month of August, of fires with risks, insurance and losses.

Filed.

From C.R. Lane, City Collector, enclosing application from Margaret E. Reid, for a refund of taxes amounting to \$10.00 on the South ½ of Lot 6, Block 114, DL 274 same having been paid twice. Receipt No. 6499.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Treasurer be and he is hereby authorized to issue a cheque amounting to \$10.00 to Mrs. Margaret E. Reid being a refund of taxes on the south ½ of Lot 6, Block 114, DL 274. Receipt No. 6499, same having been paid twice.

From the City Collector, enclosing application from Messrs. Irwin and Billings company for a refund of water rates paid on Lots 19 and 20, Block 166, DL 274, same having been paid twice.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue a cheque payable to Messrs. Irwin & Billings Co. Ltd., amounting to \$9.60 being a refund of water rates on Lots 19 and 20, Block 166, DL 274, same having been paid twice. Receipts numbered 8595 and 8596.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the lowest tender, viz., G.A. Roedde Ltd., be accepted, for furnishing 300 Warrant sheets at the price of \$22.75.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the tender of G.A. Roedde Ltd., be accepted for furnishing the necessary tax sale sheets, their tender being the lowest.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Mayor and Chairman of the Finance Committee be authorized to offer for the purchase of £3,000 of City of North Vancouver bonds, on a basis of 8%, funds to be provided out of hypothecated account.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that this Council go on record as opposed to the principle of a Local Government Board, and the

delegates to the Union of British Columbia Municipalities Convention to be instructed to vote accordingly.

Mayor Vance applied for leave of absence for approximately one week.

Moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that Alderman W.J. Irwin be appointed Acting Mayor, during the absence of His Worship Mayor Vance for approximately one week, from the 16th instant.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Ferry Captains be requested to meet with the Council for a conference on Wednesday, September 15th, at 8:30 p.m. and that the Ferry Superintendent be advised to arrange for the Relieving Captain and Mate Walker to take charge of the boats during the absence of the Captains, on that occasion.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the following recommendation of the Committee of the Whole Council, with respect to wage scale, be adopted, viz:

FERRY DEPARTMENT

Freight Clerk (North Vancouver)	\$105.00 per mo.
Freight Clerk (Vancouver)	\$115.00 per mo.
Ticket Collectors (Vancouver)	\$105.00 per mo.
Ticket Collectors (North Vancouver)	\$100.00 per mo.
Ticket Sellers	\$80.00 per mo.
Relief Ticket Seller & Collector	\$100.00 per mo.
Scale Attendant	\$65.00 per mo.
Cleaner	\$65.00 per mo.
Labourers With minimum of \$4.00	\$4.80 per day
Foreman	\$5.50 per day

That Mr. Cadlin be transferred to the position of Scale Attendant and that Mr. Barclay be given a try out as Ticket Collector.

CITY DEPARTMENTS

Labourers With minimum of \$4.00	\$4.80 per day
Caretaker at Intake	\$115.00 per mo.
Garbage Teamster	\$120.00 per mo.
Board of Works Teamster (2 horses)	\$115.00 per mo.
Parks Teamster (1 horse)	\$105.00 per mo.
Street Foreman	\$5.50 per day
Parks Foreman	\$5.50 per day
Straw Boss	\$5.00 per day
Blacksmith	\$6.40 per day
Quarrymen	\$5.00 per day

FIRE DEPARTMENT

Chief	\$135.00 per mo. And house
Captain	\$120.00 per mo.
Drivers	\$120.00 per mo.
Hosemen	\$115.00 per mo.

Above schedule for monthly employees dated from September 15th, day employees from September 16th.

That any change with respect to employees in the Finance Department be laid over for recommendation from the Finance Committee.

Moved by Alderman McColl seconded by Alderman W.J. Irwin and resolved that the Solicitor prepare and submit a draft Bylaw licensing and regulating the sale of draught beer.

At 11:50 p.m. it was moved by Alderman Watson seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene in the City Hall on Wednesday, September 15th at 8:30 p.m.

Signed: W.J. Irwin, Acting Mayor