

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 14TH, 1921, AT 9:00 P.M.

Present: His Worship Mayor Vance
Alderman Cochrane
Alderman Irwin
Alderman McColl
Alderman Morden
Alderman Townsley

Moved by Alderman McColl seconded by Alderman Irwin and resolved that this Council do now take a recess to permit of the Committee's completing their business for the evening.

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

Correspondence was received, read and dealt with as follows:

From the Dominion Inspector of taxation, enclosing Form T4 for the return of employees.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that the customary information be forwarded to the Inspector of Taxation.

From Leon Luceyer re roadway along Mosquito Creek.

Referred to the Engineer for a report.

From Mrs. Lilian G. Edwards, accepting the City's offer of \$300.00 cash for Lot 16, Block 11A, D.L. 550.

Filed.

From E. Rhodes, 319 - 20th Street West, complaining of the bad state of the sidewalk on the north side of 19th Street, between Lonsdale and Chesterfield Avenue, and advising of having met with an accident through a piece of defective planking, on the evening of February 11th.

Referred to the Solicitor and the City Engineer.

From the Board of Police Commissioners, enclosing the estimates of the Department for the current year.

Referred to the Committee and Estimates.

From T.H. Hamlin, requesting information with respect to the fruit stand on the Vancouver side of the Ferry wharf.

Moved by Alderman Irwin seconded by Alderman Townsley and resolved that Mr. Hamlin be advised that under the terms of the lease, the present lessee has an option for two years renewal, but if satisfactory arrangements are not arrived at, tenders will be called for.

From the Secretary Board of School Trustees, requesting that the time for presentation of the Estimates of the School Board be deferred until March 1st, in order to permit of the estimates of the Board being more accurately compiled.

Moved by Alderman McColl seconded by Alderman Irwin and resolved that the time for receiving the estimates of the Board of School Trustees, be extended to March 1st.

From C.H. Vrooman, Medical Director of Rotary Institute for diseases of the Chest, and enclosing application for admission of Miss Harrison to King Edward Sanatorium, Tronquille.

Moved by Alderman McColl seconded by Alderman Cochrane and resolved that the Mayor be authorized to execute the form of application for admission to King Edward Sanatorium of Miss Harrison.

From the Secretary of the Union of British Columbia Municipalities, enclosing

1. Copy of bill to incorporate the Vancouver-Fraser-Valley and Southern Railway.
2. Copy of Statement B.C. Electric Railway Company.
3. Copy of P.A. McDiarmid's opinion.
4. Copy of Minutes of meeting held in the City Hall on February 10th.

Moved by Alderman McColl seconded by Alderman Irwin and resolved that a wire be forwarded to Mr. Crowe, Federal representative, requesting that the Government delay consideration of the above bill to incorporate the Fraser Valley and Southern Railway, to enable the City to thoroughly consider the whole question.

From the Board of Police Commissioners, with respect to increase granted to Walter Graham, advising that in the past his salary had been paid on a 50/50 basis, by the Police Department and the Finance Department, that he having a second class rating has been raised to a rate of \$125.00 per month, and requesting that the Finance Department bear 50% of such increase.

Moved by Alderman McColl seconded by Alderman Cochrane and resolved that the Finance Department pay 50% of the increase to Mr. W.T. Graham.

From the G.W.V.A. inviting the Council to be present at a smoking concert on Friday evening the 11th instant.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that the above invitation be acknowledged with thanks.

From the Police Magistrate, requesting the Council to take under consideration, the increase of his salary by \$15.00 per month, thereby making his salary \$125.00 per month.

Referred to the Committee of the Whole Council.

A petition was received from 24 persons for the construction of a sidewalk on 27th Street, between Mahon and Jones Avenues, also calling attention to the bad condition of the roads in such District.

Referred to the Board of Works Committee and the Engineer.

From 8 persons requesting the Council to grade and rock 22nd Street East, from the rock quarry one Block East to Sutherland Avenue, as they consider it too dangerous to have to go close to the quarry when it is working.

Referred to the Board of Works and the Engineer for a report.

Moved by Alderman McColl seconded by Alderman Irwin and resolved that the Treasurer be authorized to issue a cheque in the amount of \$160.00 being fee for the annual inspection of No. 3 Ferry, this fee covering the Statutory Certificate of Inspection.

Moved by Alderman McColl seconded by Alderman Cochrane and resolved that Mayor Vance, Alderman Irwin and Alderman Townsley be appointed delegates to attend the special meeting re B.C. Electric Railway Company matters to be held shortly in Vancouver.

Moved by Alderman McColl seconded by Alderman Irwin and resolved that the Treasurer be authorized to forward a cheque amounting to \$50.00 being this City's membership fee in the Union of British Columbia Municipalities for the current year.

Five tenders were received for furnishing printed matter and stationery.

Moved by Alderman McColl seconded by Alderman Irwin and resolved that the above tenders for printed matter and stationery be referred to the Mayor and Clerk to tabulate and award, following the usual course, giving preference to North Shore Printers.

At 12:20 p.m. it was moved by Alderman Irwin seconded by Alderman Cochrane and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor