

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, MARCH 29th, 1921, AT 9:00 P.M.

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

Correspondence was received, read and dealt with as follows:

From J.G. Farmer, CMC, North Vancouver, enclosing copy of letter received from the Hon. John Oliver, advising that the Government cannot recommend the inclusion of \$400,000.00 or any sum in the estimates for the current year, in aid of constructing a connecting link between the North and South shores.

Filed.

From E. Read, Secretary, National Association Marine Engineers, enclosing in duplicate, draft form of proposed agreement between the City and the National Association of Marine Engineers on behalf of the Engineer officers on the ferries, requesting an additional \$5.00 for Chiefs, two weeks holidays on full pay and overtime for Chiefs and assistants.

 moved by Alderman Watson seconded by Alderman Townsley and resolved that the above communication be referred to the Committee of the Whole Council; last year's correspondence to be tabled and the Superintendent to report with respect to overtime on the part of the Engineers.

From the Assistant Secretary, Board of Railway Commissioners, advising that a sitting of the Board of Railway Commissioners will be held in the Court House, Vancouver on Thursday, April 7th at 11 o'clock in the forenoon.

 Moved by Alderman Morden seconded by Alderman Irwin and resolved that the Solicitor be instructed to attend the sitting of the Railway Commissioners requesting an adjournment on behalf of the City, there not being time to prepare a case.

From the Wesley Sunday School, applying for the use of Mahon Park on Saturday, June 25th for the purpose of holding their annual picnic.

 moved by Alderman Watson seconded by Alderman McColl and resolved that application for reservations of Mahon Park, for the current year, be left to the Clerk to arrange, so that picnics will not be conflicting.

From Andrew Goodlad, Secretary, Canadian Navigators Federation, conveying the appreciation of the Guild to the Mayor and Council for the courtesy in expediting an agreement between the City and the Masters and Mates.

Filed.

From the Secretary, GWVA, making application for the allocation of Blocks 408 and 409; also reservation of Block s422 and 423 in case of necessity;

Also requesting to have the Flag Pole removed from its present position, and placed in the centre of the 4 soldiers' plots.

Referred to the Chairman of the Cemetery Committee for a recommendation.

From Chas. H. Proske, enclosing statement of the Physical Culture Club, and applying for help in procuring material for mats for the floor.

Referred to estimates.

From J.G. Farmer, CMC, North Vancouver, advising that the most convenient time and place for proposed joint meeting would be on the 30th instant, at the District Hall, either at 5 p.m., or 8:30 p.m.

Moved by Alderman Watson seconded by Alderman Morden and resolved that arrangements be made to meet the District Council at 5 p.m. on the 30th instant.

From the Royal Financial Corporation, offering 100,000 par value Pacific Great Eastern Railway Company

4 ½% due July 15th, 1942, and the sum of \$16,000.00 cash, in exchange for \$100,000. 1934 Victory Loan.

Laid on the table for consideration during the evening.

From the City Engineer advising that the scow has been launched and is expected to be delivered at the Ferry wharf on the 30th instant; upon delivery payment is due the Contractor.

Also requesting that authority be given the Treasurer to pay to the Contractor the amount due on the contract, upon the Certificate of the Engineer.

Moved by Alderman Watson seconded by Alderman Morden and resolved that the Mayor and Treasurer be authorized to issue a cheque to the Contractor upon delivery of the scow for the amount of contract less the percentage to be held back.

From the City Engineer, calling attention to the Ferry approach on the Vancouver side, recommending that the road be scarified and two inch of Standard Bitulithic paving placed on top.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that the Engineer submit an estimate of the cost of Standard Bitulithic Roadway on the Vancouver side.

From W.F. Hunter, applying for permission to cut cedar poles on Lots 2, 3, 7, 8, 13, 14, 16, 17 and 18; Block 11A, D.L. 616; also on the adjoining unopened streets and lanes, offering 14 cents per running foot.

Referred to the Committee of the Whole Council and the Engineer for a report.

moved by Alderman Irwin seconded by Alderman McColl and resolved that the account of T. Hammarsmark for the General electric Compensator for the rock crusher motor and installation of same, amounting to \$249.00 be paid, same having been certified by the City Engineer.

Moved by Alderman McColl seconded by Alderman Watson and resolved that a certain lease, dated the 29th day of March 1921, between the City and Joseph Crane for a term

of 7 years, for Lots 2 and 3, Block 173, D.L. 274, consideration being \$1.00 and taxes, be and is hereby approved as amended, and that the Mayor and Clerk be and they are hereby authorized to execute the same on behalf of the City, and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that the Liquor Bylaw be laid on the table for one week.

At 9:45 p.m. it was moved by Alderman McColl seconded by Alderman Townsley and resolved that the Council take a recess to permit of the Committees finishing the business of the evening.

At 10:50 p.m. His Worship Mayor Vance took the Chair and called the Council to order.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that the offer of the Royal Financial Corporation to exchange, Pacific Great Eastern Bonds and cash for 1934 Victory Loan Bonds, be not accepted owing to there being only \$108,000 in General Sinking Fund Account available.

Mayor Vance reported as a member of the Executive of the Union of British Columbia Municipalities that the Government had been interviewed on various occasions during the past week, the last session being on Saturday the 26th instant.

The Government has agreed to go into the whole matter of taxation during the present year and bring down new taxation proposals for the next session of the house.

Mayor Vance also briefly reported with respect to negotiations between the Government, the District of West Vancouver and the City re the Government taking over West Vancouver boats and the West Vancouver traffic being carried through North Vancouver.

At 10:55 p.m. it was moved by Alderman Townsley seconded by Alderman Cochrane and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor