

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 10TH 1922 AT 9:00 P.M.

Present: His Worship Mayor Morden
Alderman Harron
Alderman McColl
Alderman Martinson
Alderman Prior
Alderman Townsley
Alderman Watson

Correspondence was received, read and dealt with as follows:

From Edwin Dickinson, Secretary, Dominion Day Celebration Committee, re complaint of Mr. Felton, stating that Mr. Felton was informed that the Celebration Committee was reserving the sole concession for Ice Cream and Soft Drinks on Dominion Day for themselves, with a view of increasing revenue sufficiently to enable them to pay off some liabilities; Mr. Felton was permitted to sell everything which his concession entitled him to.

The letter was ordered filed and Mr. Felton to be notified accordingly.

From the Mayor and Clerk, City of Winnipeg, extending a cordial invitation to the Mayor and Aldermen to attend The Twenty-second Annual Convention of the Union of Canadian Municipalities on August 8th, 9th and 10th.

The matter having been already attended to: the invitation was ordered filed.

From C.J. South, applying for permission to tag on the Streets and on the Ferries on September 2nd, in aid of the Children's Aid Society of Vancouver.

The Clerk reported that the Red Cross Society (Local Branch) had already obtained permission to tag on September 2nd, but that the Local Officials were agreeable to postponing their tag day until September 9th.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Local Branch, Canadian Red Cross Society be granted permission to tag on the Streets and on the Ferries on September 9th, instead of September 2nd.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Children's Aid Society of Vancouver be granted permission to tag on the Streets and on the Ferries on September 2nd.

From Albert Deeming, applying for better water service to Lots 10 and 11, Block 7, D.L. 616, in order to furnish water supply for his fruit.

Referred to New Business.

From W. Winning, 1740 St. George's Avenue, applying for sidewalk on St. George's stating that if the City will provide planking and stringers, he is prepared to employ a man to lay the same.

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

From the Fire Chief, reporting that on July 1st, the Department responded to an alarm in the District to a house owned by P.J.S. Cole, North Lonsdale; time of service, 30 minutes.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that account for services of the Department in responding to the above alarm be forwarded to the District for the usual amount.

From George D. Ireland, Relief Officer, Vancouver, with respect to Social Service Exchange.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the above letter be acknowledged, stating that this Council is prepared to cooperate.

From J.T. Edmond, Ferry Superintendent, dated July 10th requesting that his resignation as Superintendent be accepted so that he may be relieved of his duties one month from July 10th.

Referred to Committee of the Whole.

The following tenders for tax sale lots were received and dealt with:

From A.E. Smith offering \$225.00 for Lots 1 and 2, Block 218, D.L. 546.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the offer of A.E. Smith to purchase Lots 1 and 2, Block 218, D.L. 546, for the sum of \$225.00 be accepted, providing he pays an amount equivalent to the proportion of the taxes for the remainder of the year.

From W.J. Gardiner, offering on behalf of Dr. W.M. Gallagher, to purchase Lot 30, Block 131, D.L. 274, \$300.00 and proportion of taxes; \$125.00 Cash and balance at the rate of \$25.00 per month, interest at 8% per annum.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above offer be accepted, providing the purchaser pays an amount in addition equivalent to the proportion of the taxes for the remainder of the year.

From O. G. Kinnie, offering to purchase Lot 29, Block 127, D.L. 274, for the sum of \$300.00 Cash and proportion of taxes.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the above offer be accepted.

From L.B. Howard, offering to purchase Lot 14, Block 141, D.L. 274, on behalf of a client for the sum of \$300.00 and proportion of taxes.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the above offer be not accepted.

From W.D. McFarland & Co., on behalf of clients, offering to purchase lots 9 and 10, Block 141, D.L. 274, \$900.00, on terms.

Moved by Alderman Prior, seconded by Alderman Martinson and resolved that the above offer be not accepted.

From W.D. McFarland & Co., on behalf of client, offering to purchase Lot 14, Block 141, D.L. 274, \$300.00, terms.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the above offer be not accepted.

From W.D. McFarland & Co., on behalf of clients, offering to purchase Lots 1 and 2, Block 167, D.L. 274, \$600.00.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the above offer be accepted.

From W.D. McFarland & Co., on behalf of client, offering to purchase Lot 28, Block 168, D.L. 274, \$400.00, terms.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the above offer be accepted.

From W.D. McFarland & Co., on behalf of client, offering to purchase Lots 12 and 13, Block 11, D.L. 265, \$325.00.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the above offer be accepted.

From W.D. McFarland & Co., on behalf of client, offering to purchase Lot 1, Block 4, D.L. 265, \$250.00.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above offer be not accepted.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above tenderer be informed that the Council will consider an offer for the purchase of Lots 1 and 2, Block 4, D.L. 265 or for Lots 1, 2 and 3, Block 4, D.L. 265.

From W.D. McFarland & Co., on behalf of client, offering to purchase Lot 14, Block 29, D.L. 273, \$175.00.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the above offer be accepted.

From W.D. McFarland & Co., on behalf of client, offering to purchase Lot 47, Block 167, D.L. 274, \$350.00.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the above offer be accepted.

In all cases in the above the offer included a proportion of taxes for the remainder of the year.

The Clerk reported with respect to tenders received for timber on D.L. 1413, that so far as he can ascertain the City did not pay for D.L. 1413 but obtained Crown Grant for same from the Government.

Moved by Alderman Martinson, seconded by Alderman Watson and resolved that the matter of sale of timber on D.L. 1413 be referred to the Solicitor, for an expression of the City's legal position in the matter.

Reports and recommendations by the Waterworks, Board of Works, Parks and Health Committees, 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:

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|----------------|------------|
| Waterworks | \$200.60 |
| Board of Works | \$2,073.23 |
| Parks | \$249.95 |
| Health | \$93.60 |

Moved by Alderman Watson, seconded by Alderman McColl and resolved that two inch wood pipe be laid to Lots 10 and 11, Block 7, D.L. 616, meter installed and that he be charged Nursery rates.

Petition was received from property owners, protesting against proposed macadamizing of Ridgeway Avenue, from the North side of Third Street to the South side of Keith Road, as a Local Improvement.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the above protest against Local Improvement work be referred to the Clerk, for check and report.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the resignation of the Ferry Superintendent be referred to the Committee of the Whole.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that this Council do now proceed to resolve itself into Committee of the Whole Council, for the purpose of considering various matters referred thereto.

His Worship Mayor Morden appointed Alderman Harron, Chairman of the Committee.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the above report and recommendation of the Committee of the Whole be received and adopted.

At 11:30 p.m. it was moved by Alderman Watson, seconded by Alderman McColl and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor