

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, AUGUST 1ST, 1922 AT 7:30 P.M.

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

Communication was received from E.C. Schulz and J.R. Hicks, requesting permission to place telephone on the gate steel structure, west side of Ferry wharf, North Vancouver.

Laid on the table.

Communication was received from J. T. demon, Ferry Superintendent advising that the Steam Boat Inspector insists that the carrying of vehicles on either end of the Ferry, be discontinued at once. Orders have been given to the respective Captains and the Inspector advised accordingly.

Filed.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the offer of the B.P.O.E. No. 43 for the purchase of Lots 9 and 10, Block 141, D.L. 274, \$1000.00 on terms, be accepted, providing they pay in addition, an amount equivalent to the proportion of taxes for the remainder of the year.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the Engineer be and he is hereby authorized to install a four inch wood pipe on 14th Street, t permanent grade from Lonsdale to St. George's Avenue.

The Clerk reported having received communication from Edgar R. Smith, advising that should he be appointed Superintendent, he is prepared to accept the position at a salary of \$215.00 per month.

Filed.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that this Council do now proceed to resolve itself into Committee of the Whole.

Whereupon His Worship Mayor Morden appointed Alderman Watson, Chairman of the meeting.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Townsley, seconded by Alderman Prior and resolved than the above report and recommendation of the Committee of the Whole, be received and adopted.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that Mr. George W. Campbell, be appointed Ferry Superintendent on six months trial, at \$200.00 per month, effective from date.

At 9:00 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.H. Morden, Mayor