

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, SEPTEMBER 11TH, 1922.

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

Correspondence was received, read and dealt with as follows:

From Mrs. J.C. McPherson, Secretary Infants Hospital Committee, conveying appreciation for the privilege of tagging on the ferries on September 16th.
Filed.

From Alice M. Wilson, St. Andrew's Avenue, applying for a sidewalk at 449 - 8th Street East, Lot 10, Block 105, D.L. 550.

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

From the Vancouver Trades and Labour Council, enclosing petition which they wish endorsed and forwarded to the Federal Premier, with respect to construction of a Dry Dock on Burrard Inlet.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the Mayor and Clerk be and they are hereby authorized to sign the petition for the construction of a Dry Dock on Burrard Inlet, the City Clerk to attach the Corporate Seal thereto, and forward same to the Honourable the Premier, at Ottawa.

From the City Treasurer, enclosing report for the month of August of tickets sold by the Ferries for the Pacific Great Eastern Railway amount being \$2,443.60 and requesting authority to pay over said amount to the Pacific Great Eastern Railway.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$2,443.60 payable to the Pacific Great Eastern Railway, settlement for tickets sold during the month of August 1922.

From the City Engineer, with reference to the application of E.M.A. Radcliffe, 24th Street, for permission to have the B.C. Telephone Company string wires across Lot 15, Block 217A, D.L. 546, stating that he sees no objection to this being granted as there is a right of cancellation on the printed form of the B.C. Telephone Company, upon giving 30 days notice.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the above report and recommendation of the Engineer be received and adopted and the Mayor and Clerk be and they are hereby authorized to sign permission form for the Company to string wires across Lot 15, Block 217A, D.L. 546.

From the Vancouver General Hospital, being statement for treatment of patients for the months of June and July, amounting to \$1,210.00.

Referred to the Police Department for report on collections.

From the City Engineer, dated September 11th, stating that he has applied to the B.C. Electric Railway Company to put their tracks on Mahon Avenue to permanent grade, in accordance with Clause 6 of the Company's franchise.

Upon interviewing the Company, they are prepared to lay the track to permanent grade, providing the City will not call upon them to again change the roadbed or the grade, and recommending that the Company be requested to change the present grade of their track to the one shown on profile, on file in the Engineer's office.

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that a letter be forwarded as suggested by the Engineer, to the B.C. Electric Railway Company, requesting that the track on Mahon Avenue be laid to permanent grade and that the Company will not be called upon by the City, to alter same at a subsequent date, at the Company's expense.

From the City Engineer, reporting that in accordance with instructions, the work of strengthening the Mission Creek Bridge is being proceeded with. Filed.

From the City Engineer, reporting with respect to the complaint of Mr. G. Sinclair, 19th Street, re grading, that it is very difficult to maintain an newly graded earth road after heavy rain, and stating that the grader will be run over this street, in a few days.

Filed.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the regular Order of Business be suspended and that the amended specifications for the new ferry and contract be now considered.

Whereupon the amended specifications as prepared by Mr. John Lockhart, were submitted and considered clause by clause.

At 9:10 p.m. it was moved by Alderman McColl, seconded by Alderman Martinson and resolved that this Council do now proceed to resolve itself into Committee of the Whole, to consider specifications and contract re proposed new ferry. His Worship Mayor Morden appointed aw2, Chairman.

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene in the Council Chamber, on Tuesday, September 12th, 1922, at 8 p.m.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor