

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 23<sup>RD</sup>, 1924 AT 8:00 P.M.**

Present:	His Worship Mayor Donaghy
	Alderman Bridgman
	Alderman Harron
	Alderman Irwin
	Alderman Tolmie
	Alderman Townsley
	Alderman Vance

The Certificate of the Returning Officer for the By-Election on Bylaws, held June 21<sup>st</sup>, 1924, was submitted and read and ordered spread on the Minute Book.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The City of North Vancouver Lynn Creek Bridge Loan Bylaw, 1924" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 616.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The City of North Vancouver Creek Bridge Connecting Road Loan Bylaw, 1924" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 617.

Communication was received from P.W. Anderson, applying for permission to stand his car at the ferry wharf, in the same position as the other Taxis.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above application be referred to the Chief of Police and Engineer with power to act in the matter.

From Capt. A. Harris, enclosing cheque for \$100.00 one year's rental for use of waterfrontage at the foot of St. George's Avenue.

The Clerk was instructed to notify Capt. Harris, that his application was for a lease of one-half the waterlot, and the communication was laid on the table in the mean time.

From the Army & Navy Veterans, applying for assistance in the matter of entertaining the naval men who visit the North Shore from the British Special Service Squadron.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that a grant of \$250.00 be made to the Army and Navy Veterans Association for entertaining of members of the fleet and that the Treasurer be authorized to issue cheque for said amount.

From the President and Directors Shaughnessy Heights Gold Club inviting the Mayor and Aldermen to witness the Pacific Northwest Golf Association tournament, June 20<sup>th</sup> to June 28<sup>th</sup>.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the thanks of this Council be forwarded to the Shaughnessy Heights Golf Club for the above invitation.

The report of the Finance Committee on Election account, amounting to \$102.32 was submitted and read and on motion of Alderman Bridgman, seconded by Alderman Tolmie, authorized paid.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the account of W.C. Morrison, dated June 23<sup>rd</sup>, amounts \$4.50 and \$8.50, total \$13.00 be paid.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the account of Wallace Neale for plumbing work at Mahon Park and Heywood Park, in the amount of \$147.45, be paid.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the account of David Loughnan, preparing data in connection with publicity folders, \$75.00 be authorized paid.

Moved by Alderman Bridgman, seconded by Alderman Harron and resolved that tenders for the construction of Lynn Creek Bridge super-structure and sub-structure be received unopened, and referred to the Joint Councils.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that this Council take a recess to permit of joint meeting of Councils.

At 10:30 p.m. His Worship Mayor Donaghy reconvened the Council.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that this Council grant the use of Dominion Day flags for the First of July, providing St. Andrew's & Caledonian Society arrange with Mr. Sabin for the erecting and taking down of same.

Moved by Alderman Bridgman seconded by Alderman Irwin and resolved that the following recommendations of the joint meeting of the two Councils, in so far as they apply to the City, be adopted:

Two tenders were opened for the construction of super-structure of Lynn Creek Bridge.

Dominion Bridge Co. Ltd., bulk sum \$26,500.00 time of delivery of material 8 or 9 weeks, proposed completion 4 to 5 weeks thereafter. Certified cheque for \$3,000.00 accompanied tender.

J. Coughlan & Sons Ltd., total bulk sum \$29,500.00 time for delivery of material 60 days, time proposed completion 120 days, cheque for \$3,000. accompanied tender.

The above tenders were referred to the City Engineer and Superintendent of Works Sherwood, for tabulation.

#### Re Sub-structure

Four tenders were opened as follows:

W.A. McPhalen, total bulk sum \$12,900.00 subject to covering letter.  
Deposit cheque \$1000.00.

W. Greenlees, total bulk sum \$19,363.00  
Deposit cheque \$1000.00.

Cameron Construction Co. Ltd., total bulk sum \$11,750.00.  
Deposit cheque \$1000.00.

Hodgson, King & Marble, total bulk sum \$13,923.00.  
Deposit cheque \$1000.00.

The above tenders were referred to the Engineer and Superintendent of Works Sherwood, for tabulation.

Re St. Kilda Street from Boundary north to Kings, also Boundary Road from St. Kilda to Regent.  
RECOMMEND that the City contribute to the above work on the following basis, Boundary Road 50%; St. Kilda Road, City to bear one-third cost.

RECOMMEND that the matter of improvement to the above streets be referred to the respective Chairman, Engineer and Superintendent to carry out the work, at a price not to exceed \$600.00.

Re complaint with respect to property near Centre Road and Lynn Valley Road being shut off by fence for protection of water pipe.  
RECOMMEND that the above matter be referred to the Engineer to inspect and submit report.

The Engineer reported, recommending that the tender of Cameron Construction Company be accepted, for the sub-structure.  
RECOMMEND that the tender of Cameron Construction Company Ltd., for the sub-structure of Lynn Creek Bridge, bulk sum price \$11,750.00, time limit August 9<sup>th</sup>, be accepted.

The Engineer also recommended the acceptance of the Dominion Bridge Company's tender for the super-structure.

RECOMMEND that the lowest tender for the super-structure of the Lynn Bridge, viz, that of the Dominion Bridge Co. Ltd., bulk sum \$26,200.00 length of span 212 feet, time of delivery of material 8 to 9 weeks, proposed completion 4 to 5 weeks thereafter, be accepted, City and District not to be bound to have the sub-structure ready prior to August 31<sup>st</sup>.

RECOMMEND that the Clerk be authorized to return deposit cheques of the unsuccessful tenderers.

RECOMMEND that the Mayor and Clerk be authorized to execute contracts with the successful tenderers.

RECOMMEND that the Clerk return to the tenderers, a tender for sub-structure, received at 4:05 p.m.

RECOMMEND that the District Council's challenge to a game of baseball, 2 innings, on July 1st 6 p.m. be accepted, selection of City team to be in the hands of the Mayor.

Moved by Alderman Bridgman seconded by Alderman Vance and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed: G.W. Vance, Acting Mayor