

MINUTES OF SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 27TH, 1924 AT 8:00 P.M.

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

The Engineer reported verbally, recommending that grading work on roadway from Moodyville to Lynn Creek Bridge, viz, 3rd and Cotton Street be done by day labor and the work commenced as soon as possible. In his opinion the work could be done as cheaply in this way as by contract, more satisfactorily, and will give employment to local labor.

The Engineer also reported that the Provincial Government District Superintendent is expected immediately to improve the road through Moodyville.

Moved by Alderman Irwin, seconded by Alderman Townsley and that the above report and recommendation of the Engineer with respect to road from Moodyville to Lynn Creek Bridge be received and approved and the Engineer authorized to proceed with the work at once.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Clerk be authorized to return deposit cheques to Dominion Bridge Company, and Cameron Construction Company, on execution of contracts and bonds for due performance of the work.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Mayor and Treasurer be and they are hereby authorized to issue cheques upon progress certificates signed by the Engineer, for bridge and road construction.

Re Dominion Day Flags

Moved by Alderman Harron, seconded by Alderman Irwin and resolved that the City take charge of Dominion Day flags in care of the Chief of Police and that St. Andrew's and Caledonian Society be granted the free use of flags for Dominion Day while the fleet is in port, they to be responsible for the charge for erecting and taking down same, same to be delivered over to the City in as good condition as when received by them.

Moved by Alderman Harron, seconded by Alderman Irwin and resolved that the Clerk convey the appreciation of the Council to Mr. J.C. Sabin for his care of the Dominion Day flags during the past years.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that an inventory be taken of the flags before being used.

Mr. Ellis of the Harbour Towing Company addressed the Council with respect to his being interfered with in carrying passengers from the West Vancouver wharf to the war ships in the Harbour.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Mayor and Chairman of the Ferry Committee have power to act in the matter of the complain of Mr. Ellis.

Correspondence was received as follows:

From Army & Navy Veterans, conveying appreciation for donation towards entertaining members of the fleet and inviting the members of Council to a Smoking concert on Saturday, the 28th instant, at 8 p.m.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the above invitation be accepted and as many endeavour to be present on that occasion as can possibly make it convenient to do so.

From Agnes J.B. Webb, drawing attention to the booming of logs at St. Patrick's Avenue street end.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the Chief of Police and Engineer take such action as may be necessary to prevent the mooring of booms of logs in front of all City property, and that Agnes Webb be advised that the City does not recognize St. Patrick's Avenue street end as a public bathing beach and that any persons bathing there do so at their own risk.

From the Board of School Trustees, suggesting a conference with respect to renewing lease of Central School premises.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that deputation from the School Board be invited to meet the Finance Committee on July 7th.

From the City Engineer, enclosing sketch plan of proposed float to be erected by Captain Harris, on the waterlot St. George's Avenue street end.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that this Council approve of the proposed float to be built by Captain A. Harris, subject to Captain Harris obtaining the necessary permission from the proper authorities, a lease for one-half the waterlot to be prepared and submitted for approval of Council.

From the City Clerk, advising of the death of Mr. J. Candlin and requesting assistance to an amount not exceeding \$40.00 towards funeral expenses.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Treasurer be and he is hereby authorized to issue cheque payable to A.R. Garrod, amount \$40.00 re funeral expenses J. Candlin deceased.

An offer was submitted from Mrs. Ethel Mercer to purchase Lots 6 and 7, Block 23, D.L. 552 for the sum of \$250.00 for the two. Lot 7 is supposed to have a garage on same but upon inspection by the Engineer's Department, it is found that the garage is on Lot 6. The proposed purchaser offers to remove the garage to either Lot 8 or Lot 4, Block 23, D.L. 552, whichever the City prefers.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that Lot 7 be posted for sale at \$125.00.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above offer to purchase Lots 6 and 7, Block 23, D.L. 552 at the price of \$250.00 for the two lots be accepted, and that the matter of moving the garage from Lot 6, be left to the Engineer's department, to allow the removal of the garage to either Lot 4 or Lot 8, same to be done to the satisfaction of the Engineer's Department and at the expense of Mrs. Mercer.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the last resolution be reconsidered.

A vote was taken.

For reconsideration: Aldermen Tolmie, Townsley.

Against Reconsideration: Aldermen Bridgman, Irwin, Vance & Harron.

The motion for reconsideration was declared lost.

Reports and recommendations by the School, Board of Works, Waterworks, 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:

School	\$10,043.50
Board of Works	\$1,668.49
Waterworks	\$143.69
Parks	\$280.09
Health	\$88.00

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue cheque in payment of account J. Hardy, painting Boulevard park buildings. \$150.00.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Treasurer be and he is hereby authorized to issue salary and payroll cheques for the month of June, Same to be issued and delivered at or before 12 o'clock noon on June 30th.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that a pass on the ferries be furnished L. Watts Doney, Police Magistrate.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that free transportation be furnished sailors and officers in UNIFORM WHILE THE FLEET IS IN PORT.

Alderman Harron reported having taken the matter of rental of booth at Mahon Park up with different parties and recommends that Mr. Swanson be given the use of the Refreshment Booth at Mahon Park after July 1st, he to put same in good repair and paint same, for the free use for the balance of Season 1924.

Mayor Donaghy requested leave of absence for two weeks, beginning July 1st.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Alderman Vance be and he is hereby appointed acting Mayor during the absence of Mayor Donaghy .

Alderman Vance reported that the North Shore Press have completed the folders being issued by the Industrial Committee and the North Shore Press deserves credit for the manner in which the work has been done.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed G. W. Vance, Acting Mayor