

MINUTES OF SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, WEDNESDAY, JULY 30TH, 1924 AT 5:00 P.M.

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

The Clerk reported having received a telephone message from the B.C. Grain Stowing & Contracting Company that owing to the absence of some of their directors it was impossible to have a formal offer submitted at this meeting for the purchase of Lots 3, 4, 5 and 6, Block 171, D.L. 274.

The following correspondence was thereupon received, read and dealt with as follows:

From the Terminal Agency Limited enclosing cheque for \$5,314.32, settlement of collision damage Ferry No. 2 and S.S. "Beranger" November 5th, 1923, and requesting that receipt be forwarded in triplicate.

The Clerk reported that the Superintendent had checked this matter up and finds the same in order.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the cheque be accepted and receipt in triplicate forwarded as requested.

From the Secretary, Board of School Trustees, advising that the School Board contemplate improving the roadway fronting on Queen Mary School within the School property and requesting that the work be done by the Engineer' Department and charged to the School Board. Approximate cost \$470.00.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Board of Works department be authorized to comply with the request of the School Board, cost to be charged against School Account.

From Gertrude Montcrieff, Secretary M.P. Chapter, I.O.D.E., Vancouver, requesting permission to tag on August 2nd, in aid of the funds of the Amputation Club.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above request be granted and the local Organization of the I.O.D.E. also notified accordingly.

From the City Treasurer, enclosing a report of passenger receipts due P.G. E. Railway for the month of June, amount \$587.05.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$587.05, in payment of above account.

From A.G. Perry, Local Manager, B.C. Electric Railway Company, with further reference to connecting up 541 – 26th Street West with Electric Light services, advising that if during a period of three years from the date an applicant makes his cash payment a new consumer, or consumers, of the Company use such extension he is protected in the form of Agreement that it is necessary to sign before service is given.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that a former resolution of this Council, with respect to proposed agreement re lighting services for 541 – 26th Street West, be rescinded.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Clerk be authorized to apply for a lighting service to 541 – 26th Street West, the Company to contribute towards the cost an estimated revenue for three years, amount of \$36.00; the city to contribute \$30.00 with the provision that if during a period of three years from the date of application any new consumer of the company uses such extension the City is protected in the form of Agreement that it is necessary to sign and that an Agreement between the Company and the City be authorized and is hereby authorized to be executed by the City.

From Alderman Harron, Chairman of the Parks Committee, and the City Engineer, dated July 28th, outlining certain work necessary to be done at the Cemetery at a cost of \$550.00; recommending that the Council authorize such expenditure and that to carry out same a Caretaker be appointed at a salary of \$100.00 per month for summer months and \$75.00 per month for winter months. The work outlined could then be carried out by the Caretaker.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that a Caretaker at the Cemetery be appointed at a salary of \$100.00 per month during the summer months and \$75.00 per month during winter months. Winter months to be set as November, December, January and February -0 remainder of the year, summer months.

From Harold King, enclosing a petition signed by 187 names, supposed to be residents of the North Shore, petitioning that they may be left in undisturbed enjoyment of St. Patrick's Bathing Beach and Bathing facilities. Mr. King at the same time applying for the position of caretaker at the Bathing Beach.

Moved Alderman Harron, seconded by Alderman Tolmie and resolved that the above matter be referred to the Medical Health Officer and Mr. King notified accordingly.

From the City Engineer, recommending that the City and District sell the full amount of Debentures which they are authorized to issue under Lynn Creek Bridge Loan Bylaw,

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Mayor and Clerk be authorized to issue the full amount of Debentures issued under Lynn Creek Bridge Loan Bylaw, and that the Engineer report at next meeting of Council the necessity for selling the full amount of Debentures.

From Sam Jones, stating that his Doctor advises that he must take a rest and a change of climate and that owing to this reason he has made an assignment of the Lease now held by him of the Refreshment premises on the Vancouver Wharf, subject to the

consent of North Vancouver City Council, and recommending Mr. K.A. Ray as a reliable business man, who has been doing business in Vancouver for twenty years.

Moved by Alderman Tolmie, seconded by Alderman Harron and resolved that the above matter be referred to the Ferry Committee, with power to act.

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

Board of Works	\$3,179.99
Health	87.00
Parks	293.69
Waterworks	101.11

Moved by Alderman Harron, seconded by Alderman Vance and resolved that the Treasurer be and he is hereby authorized to issue cheque to W.C. Morrison, amount \$13.50, in settlement of invoice July 18th, \$7.50n- July 26th, \$6.00, same being property O.K'd by the Engineer.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Solicitor advise the City Collector, in writing, re adjustment of local improvement axes paid on 17th Street and that cases of payment be allowed legal interest, 5%, by way of adjustment.

Captain Cates being present verbally applied to purchase Lot 8, Block 171, D.L. 274, for which he is prepared to pay \$3,000.00, one half cash and the balance to be agreed upon.

Captain Cates explained that he only rents the premises at present occupied by him and wishes to secure a permanent location for his industry.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that an advertisement be inserted in the North Shore Press, offering for sale Lot 8, Block 171, D.L. 274. Offers to be received on and after 9 a.m. Monday, August 4th, and that the said lot be posted for sale at upset price of \$3,000.00 for industrial purposes. Applicants to purchase said Lot to state what improvements they are prepared to construct and the price and terms of sale, for industrial purposes.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this Council take a recess, to permit of the Ferry Committee meeting.

At 5:30 His Worship Mayor Donaghy reconvened the Council.

IN COUNCIL

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the following report and recommendation of the Ferry Committee be received and adopted:

RECOMMEND that this Council consents to the assignment of Lease between the City and Sam Jones of the Refreshment premises on the Vancouver Wharf. Said lease expires March 31st, 1926. The assignment being to Mr. K.A. Ray.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that this Council adjourn.

Signed D. Donaghy, Mayor