

**MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 22<sup>nd</sup>, 1919 AT 9:00 P.M.**

Present: His Worship Mayor Vance  
Alderman Evans  
Alderman T. Irwin  
Alderman W.J. Irwin  
Alderman Morden  
Alderman Townsley  
Alderman Watson

Correspondence was received, read and dealt with as follows;

From Geo. Campbell, Secretary, Board of School Trustees, dated December 17<sup>th</sup> requesting that the necessary steps be taken in accordance with procedure to submit, for the assent of the Electors, 2 Bylaws authorizing proposed Expenditure for building purposes, and furniture and equipment, as follows:

Building purposes, gross	\$11,550.00
Furniture etc., gross	\$2,750.00

Also stating that the Board would much appreciate arrangements being expedited to permit of these Bylaws being voted upon at the January elections. Referred to Bylaw stage.

From the Lynn Valley Lumber Company, offering \$1.00 per cord stumpage for the cedar bolts on Rice Lake area as well as on DL 856 and 857.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above offer of the Lynn Valley Lumber company be not accepted.

From Dr. McCarley, Medical Health Officer stating his intention of being absent from the City for about two weeks, and if agreeable, Dr. Newcombe will act as MHO, during his absence.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the above request be granted.

From J.G. Farer, CMC, North Vancouver, stating that the District council has had numerous complaints of the condition of the approaches to Tempe Heights, and has given instructions for the improvement of the road from Queens Road to Boundary Road by planking, and wishing to know if the City Council will look into the matter of carrying out repairs to the Boundary Road, from the junction of the trail from Queens Road to Tempe Heights.

Referred to the Board of Works and the Engineer.

From J.E. Cook, making application for an additional loan of \$150.00 out of Better Housing Funds.

Moved by Alderman Evans seconded by Alderman W.J. Irwin and resolved that Mr. J.E.Cook be granted an extra loan of \$150.00 making total allotment \$3,150.00.

From Mr. A.A. Gray, applying for a loan of \$3,500.00 with which to erect a house on a site of about one-third of an acre.

Laid on the table and the Clerk to communicate with the Department of Lands to ascertain if the Government will be prepared to advance any further amount to this City, should it be required.

From G.A. Baxter, applying for a sidewalk to Lt 134, Block 14, DL 550. Referred to the Board of Works and the Engineer.

From J.G. Farmer, advising that the District council has made an additional grant of \$150.00 to the Hospital for the current year. Filed.

From J.W. Clark, Superintendent, B.C. Soldiers Settlement, enclosing copy of a letter forwarded to Mr. A.C. Cox, Secretary Repatriation and Community Service League, with respect to the application from Mr. D.A. MacSween for a Loan under the "Better Housing Act". Filed for future reference.

From Mrs. Violet McKierahan, offering to purchase the following lots which fell to the City at Tax Sale, during the present year, viz.,

Lot 24, Block 90, DL 550	Upset price \$112.55
Lot 43, Block 17, DL 265	Upset price \$81.31
Lot 26, Block 134, DL 271	Upset price \$412.82

and 8% from time of tax sale.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that

Lot 24, Block 90, DL 550
Lot 43, Block 17, DL 265
Lot 26, Block 134, DL 271

in the City of North Vancouver, which were sold for taxes as provided by the Municipal Act and Amendments thereto, were purchased by the City as provided by Section 249 of the said Act, at the tax sale held in the month of September last, be sold to Mrs. Violet McKierahan for the sums of

Lot 24	\$114.69	
Lot 43	\$82.86	
Lot 26	\$420.69	\$618.24

being sums not less than the upset price on said lots and accrued interest, at the rate of 8% per annum, and the City Collector shall give to the said Purchaser of said lots, a Certificate under his hand, describing said lots so sold, and stating the sums for which they were sold, and further stating that a Certificate of Indefeasible Title will issue to the Purchaser on the expiration of one year from the date of the Tax Sale at which said lots were sold to the City, unless the said lots be previously redeemed.

From A.C. Sutton, requesting to be reinstated in the salary which he had received during the first three years of his appointment as Solicitor, namely \$150.00 per month from December 1<sup>st</sup>.

Referred to Motions.

From L. Watts Doney, applying for an increase to \$125.00 per month. Referred to Motions.

TENDERS were received for the construction of a house for Mr. W.A. Dewey as follows:

Smith Brothers	\$1,890.00
George Trafton	\$1,875.00
F.J. Miller	\$1,496.00

Moved by Alderman Townsley seconded by Alderman Evans and resolved that the tender of Mr. F.J. Miller for the construction of a house for Mr. W.A. Dewey at the price of \$1496.00 subject to the approval of Mr. Dewey, providing he can arrange for the additional amount required, be accepted.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Fire and Light, Parks and Boulevards, Police 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:

Finance	\$1544.50
Finance (School)	\$5607.00
Board of Works	\$146.50
Waterworks	\$290.00
Fire and Light	\$996.00
Parks & Boulevards	\$25.00
Parks & Boulevards (Police)	\$872.50
Parks & Boulevards (Health)	\$257.50

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Treasurer be and is hereby authorized to issue a cheque in the amount of \$97.55 to W.C. Morrison in settlement of account, for sign Boards.

Moved by Alderman Watson seconded by Alderman Evans and resolved that the Deputy Returning Officers who will preside at the respect booths at the Municipal Election to be held in January 1920, shall be:

Messrs. R.C. Lawrence, J.L. Dodds, J.H. Pilling, Wm. Morden.

Moved by Alderman Watson seconded by Alderman Evans and resolved that at the holding of the annual Municipal election in January 1920, the following question be submitted for the opinion of the Municipal Electors, namely:

“Are you in favor of the City donating to the Great War Veterans Association, a lot situate in the City to be used by said Association for the purpose of erecting and maintaining thereon, a Memorial Hall to be used for recreation and club purposes:

The question shall be submitted to the Electors by ballot and shall be answered by each Electro who votes thereon, marking an “X” opposite the words “yes” or “no”;

And that R.F. Archibald be and he is hereby appointed Returning Officer in that behalf, to take said Ballot.

And that the Ballot shall in all respects be conducted in accordance with the provisions of the Municipal Act.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that a certain draft agreement dated the 22<sup>nd</sup> day of December 191, between the City and the E.C. Walsh Lumber Company Ltd., with respect to water-lot at the foot of St. Andrew's Avenue, be and is hereby approved, and that the Mayor and City Clerk be and they are hereby authorized to execute same on behalf of the City, and the City Clerk to attach the Corporate Seal thereto. Alderman T. Irwin voting against.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the request of Mr. Sutton to reinstate him in the salary which he received during the first three years of his appointment, as Solicitor for the City, be granted and that Mr. Sutton be paid \$150.00 per month as from December 1st, as solicitor for this City.

Moved by Alderman Watson seconded by Alderman Morden and resolved that the communication dated December 22<sup>nd</sup> from L. Watts Doney, Police Magistrate be forwarded to the Police Commissioners with a recommendation that same should receive the favorable consideration of the Board.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the following accounts, viz, Mr. Stone an additional \$15.00, Mr. Keith \$40.00, Ethel E. Morrison, stenographer \$6.75, for services re application to Railway Board, re Terminal Freight Rates, be paid and the Treasurer be and is hereby authorized to issue cheques for same and that bills for 50% of these accounts be forwarded to the District of North Vancouver.

Moved by Alderman Evans seconded by Alderman T. Irwin and resolved that a certain draft agreement, dated December 22<sup>nd</sup>, between the City and the E.C. Walsh Lumber Co. Ltd., with respect to exemption from water, and a fixed assessment on Lot 1, Block 175, and Lots 17, 18 and 19, in Block 176, DL 274, be and the same is hereby approved and that the Mayor and City Clerk be and they are hereby authorized to execute the same on behalf of the City, and the City Clerk to attach the Corporate Seal thereto.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of Council, a Bylaw entitled "The City of North Vancouver Schools Extraordinary Loan Bylaw, 1920, No. 1", and that the said Bylaw receive two readings at this meeting of Council, and that the occasion for such two readings, be deemed an urgent one within the meaning of the Procedure Bylaw. Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Evans seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "The City of North Vancouver Schools Extraordinary Loan Bylaw, 1920 No. 1", be now read a second time. Whereupon the Bylaw was read a second time and referred to Committee.

Moved by Alderman Townsley seconded by Alderman Evans and resolved that leave be now granted to introduce at this meeting of Council, a Bylaw entitled "The City of North Vancouver Schools Extraordinary Loan Bylaw, 1920, No. 2", and that the said Bylaw receive two several readings at this meeting of Council, and that the occasion for such two readings be deemed an urgent one within the meaning of the Procedure Bylaw. Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Bylaw entitled "The City of North Vancouver Schools Extraordinary Loan Bylaw, 1920, No. 2" be now read a second time. Whereupon the Bylaw was read a second time and referred to Committee.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The E.C. Walsh Lumber company Limited, Exemption Bylaw", and that said Bylaw receive two readings at this meeting of Council and that the occasion for such two readings be deemed an urgent one within the meaning of the Procedure Bylaw. Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Townsley seconded by Alderman Evans and resolved that the Bylaw entitled "The E.C. Walsh Lumber Company Limited, Exemption Bylaw", be now read a second time. Whereupon the Bylaw was read a second time and referred to Committee.

At 10:30 it was moved by Alderman Morden seconded by Alderman Watson and resolved that the time of this meeting of Council be extended.

Alderman Townsley reported having attended a meeting of representatives of the various Municipalities at the office of the District Forester, Vancouver, with reference to the cost of patrolling the water shed lands during the Summer season of 1919, and that it was expected that the proportion of cost to be borne by the City of North Vancouver would be approximately \$40.00.

At 10:35 p.m. it was moved by Alderman Watson seconded by Alderman Townsley and resolved that this Council do now adjourn to reconvene in the Council Chamber, City Hall, on Monday December 29<sup>th</sup>, 1919, at 7:30 p.m.

Signed: G.W. Vance, Mayor