MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 22nd, 1920.

Present: His Worship Mayor Vance

Alderman T. Irwin
Alderman W.J. Irwin
Alderman McColl
Alderman Pilling
Alderman Townsley
Alderman Watson

Correspondence was received, read and dealt with as follows:

From Loewen, Harvey & Preston Ltd., re Goldberg Block, advising that the sidewalk in front of this Building, is so sloped that the water runs down against the building instead of into the gutter.

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

From C.C. Walsh Lumber Company, stating that during the past year, they have employed an average of 40 or more white men; their payroll has averaged \$7,000.00 per month, and requesting to have a Bylaw submitted to the Electors at the Municipal Election in January, to give them a fixed assessment, similar to the Bylaw submitted last year, also applying for free water.

Moved by Alderman Watson seconded by Alderman McColl and resolved that a draft agreement and Bylaw be prepared.

From J.G. Farmer, advising that the District council is prepared to support any application to the Government or the Municipal Committee with a view to having the Municipal Act, amended to permit of the amalgamation of the Police forces of the adjoining Municipalities.

Filed.

From J.G. Farmer, advising that a letter from the City Council of the 16th instant, re installation of a street light at the corner of Somerset and 29th, has been referred to the District Fire and Light Committee.

Filed.

From John G. Farmer, inquiring whether the City Council has yet considered the question of having the street lights turned on in the mornings.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that a copy of a communication from the B.C. Electric Railway Company, with reference to the cost of turning on the light in the mornings, be forwarded to the District Council.

From R. Helme, Superintendent of the Dominion Express, with respect to the opening up of an office in North Vancouver for handling express matter.

Filed.

From the Mayor of the City of Kelowna, enclosing copy of request with respect to the broadening of taxation which the Ratepayers Association of Kelowna is requesting their Candidates at the present Provincial Election to endorse.

Moved by Alderman Watson seconded by **BYLAWS - Introduction and First Reading Only- Continued**

and resolved that the Mayor and Clerk prepare a similar request for Candidates in North Vancouver riding, to endorse with respect to the Government taking over Schools, Hospitals and Police forces, and that a copy be forwarded to the City of Kelowna.

From the Victoria Real Estate Exchange with respect to civic candidates during the present Provincial campaign, being approached with a view to having such candidates endorse measures for Municipal relief.

The Clerk was instructed to notify the Victoria Real Estate exchange of steps being taken by the Council.

From the Canadian deep Waterways and Power association, advising of the holding of the Covnention in Toronto, on December 16th and 17th.

Filed.

From the City Solicitor re application from the Franco-Canadian Company Limited re Lots 9 to 32, Block 172, DL 274, which were sold at tax sale in 1920.

Moved by Alderman Townsley seconded by Alderman Pilling and resolved that whereas lots numbered 9 to 23, in Block 172, DL 274 in the City of North Vancouver were offered for sale at the tax sale of lands held by said City on the 30th day of November 1920, and that said lots have reverted to the City.

AND WHEREAS it further appears that these lands were the property of the Franco Canadian Company Limited at and prior to the date of such sale, and that the allowing said lands to go to sale for taxes was due to a manifest error on the part of the owners,

Therefore it is deemed advisable that the sale of such lots should be cancelled, and that the taxes against said lots as they appeared upon the Collector's Roll prior to such sale, be restored to said roll and thereafter that they shall be deemed to be delinquent taxes.

BE IT THEREFORE RESOLVED THAT the sale of said lots at the tax sale held on the 30th day of November 1920, whereby said lots reverted to the City be, and the same is hereby cancelled and be it further resolved that the taxes against said lots, as they appeared upon the Collector's Roll, prior to such sale, be restored to said roll and that they shall be deemed to be delinquent taxes and that such lands be assessed to the said Company.

The Franco Canadian Company Limited to forward immediately a marked cheque in payment of the 1920 taxes and installments under consolidation.

From Mayor Vance thanking the Council for their kind letter of sympathy also for the flowers.

Filed.

From Stanley Evans, applying for an additional loan out of Better Housing Funds of \$800.00 making a total loan of \$1800.

Moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that the above request of Stanley Evans for an increase in his loan out of Better Housing Funds from \$1,000.00 to \$1,800.00 be granted.

From J.H. Doidge, applying for an additional to the amount of his loan of \$700. making total amount of loan \$2,700.00.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the loan out of Better Housing Funds to J.H. Doidge, be increased to \$2,700.00.

TENDERS were opened for the ejection of a dwelling for Mr. E.T. Cockrill:

| Henderson, Bookhout & Mason | \$3,575.00 |
|-----------------------------|------------|
| Adam and Tamms | \$3,829.00 |
| F.J. Miller | \$3,973.00 |

Moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that the lowest tender, viz., Henderson, Bookhout and Mason's be accepted, subject to the approval of the owner and the Architect, and subject to there being sufficient funds to provide for cost.

From Harry Nobbs, Secretary, Kiwanis Club, Vancouver, extending an invitation to luncheon in the Vancouver Hotel, on November 25th and advising that tickets are on sale at Cunningham's Drug Store, until Wednesday noon, November 24th.

Moved by Alderman Watson seconded by Alderman Pilling and resolved that they be advised that as many as possible will endeavor to attend the luncheon.

From the City Treasurer being report of the Ferry Receipts for the month of October.

Also report of the cost of operation of the ferries for October.

Filed.

Moved by Alderman Pilling seconded by Alderman McColl and resolved that Mayor Vance, Alderman T. Irwin and Alderman W.J. Irwin be and they are hereby constituted a Court of Revision to correct and revise the Voters' List for the year 1921, and such Court of Revision shall sit for the purpose aforesaid, and such Court of Revision shall sit for the purpose aforesaid on the 10th day of December 1920, at the hour of 10 a.m. in the Council Chamber, City Hall.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Treasurer be and he is hereby authorized to sign a voucher dated October 25th, 1920, amounting to \$25.00 from the Globe indemnity Company of Canada, and endorse cheque for said amount over to General Administration Society, Waddington versus City of North Vancouver, August 21st, 1920, the General Administration Society having advanced money to pay said claim.

Reports and recommendations by the 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:

| Board of Works | \$1335.39 |
|----------------|-----------|
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| Waterworks | \$124.40 |
|----------------|----------|
| Parks | \$219.30 |
| Parks (Health) | \$38.00 |

Mayor Vance reported having arranged with H.O. Frind for the purchase of £1600, City of North Vancouver, 4 ½% bonds, due September 1st, 1931, at price of \$74.71, to yield 8% and accrued interest, commission of 1% to Mr. Frind, also that he had given Mr. Frind an open order good for two weeks, for £10,000 of the same issue on 8% basis, providing delivery can be made not later than the third week in December.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above action of Mayor Vance be approved.

Moved by Alderman Townsley seconded by Alderman Pilling and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1920, No. 1" and that the said Bylaw receive three readings at this meeting of Council and that the occasion for such three 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 T. Irwin seconded by Alderman Townsley and resolved that the bylaw entitled "City of North Vancouver Land Sales Bylaw, 1920, No. 1" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1920, No. 1" be dispensed with.

Moved by Alderman Pilling seconded by Alderman McColl and resolved that the bylaw entitled "City of North Vancouver Land Sales Bylaw, 1920, No. 1" be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council.

Voting for the Bylaw:

Aldermen T. Irwin, W.J. Irwin, McColl, Pilling, Townsley, Watson and Mayor Vance.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that a report be submitted with respect to the Spence property on First Street, which was sold at Tax Sale in 1919, and procure copy of Will.

At 10:00 p.m. it was moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor