

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 13th, 1920, AT 9:00 P.M.

Present: His Worship Mayor Vance
Alderman T. Irwin
Alderman W.J. Irwin
Alderman McColl
Alderman Pilling
Alderman Townsley
Alderman Watson

Correspondence was received and dealt with as follows:

From the Canadian Pacific Railway requesting a representative of the City to call and discuss the matter of the lease of the wharf site on the Vancouver side.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the above matter be left with Mayor Vance and the Chairman of the Ferry Committee.

From J.G. Farmer, District of North Vancouver, enclosing account of operating cost of the North Vancouver Hospital from May 1st to August 31st, City's proportion of the deficit being \$584.15, there still being outstanding accounts due from patients amounting to \$680.65 with a possibility of approximately \$300.00 being collected on account of same, in which case, the City will be entitled to a refund of the accounts so collected.

Moved by Alderman McColl seconded by Alderman T. Irwin and resolved that the account of the District of North Vancouver amounting to \$584.15 being the City's proportion of the cost of operation for four months May 1st to August 31st be paid.

From Mrs. Lillian Edwards, advising that she has obtained title to Lot 16, Block 11A, DL 550 and that she intends in the course of the next few days, to fence it in so that it will no longer be available as a public roadway to the City quarry.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the Clerk communicate with Mrs. Edwards proposing the exchange of a suitable lot of equal value.

From R.B. Stoker, complaining of the low pressure of the water supply at the corner of 28th and Lonsdale Avenue;

Also complaining that the garbage team has not called for their garbage. The Clerk reported that the garbage team would call on Thursday of this present week. Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the matter of water supply be left with the Engineer with power to act.

From the Secretary of the School Board, stating that the School Board would be glad of the opportunity to secure any surplus fire wood obtained from the alder trees recently cut down in Victoria Park.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the above matter be left with the Chairman of the Parks Committee with power to act.

From Waghorn, Gwynne & Company re Lot 84, Block 235, DL 546 advising that the above property was sold for taxes in 1919, also stating that they had not received notice

of tax sale and that their client was a soldier on active service and consequently protected by the War Relief Act.

The Clerk reported that so far as can be ascertained no notice was received by the Collector and that the owner of the above property was a soldier, and that the lot fell to the City.

The Clerk was instructed to so advise Messrs. Waghorn, Gwynne and Company and report to the Council the amount of tax sale costs.

From the Wallace shipbuilding and Dry Dock Company Limited, re Lot 14, Block 176, DL 274, advising that they have acquired the above property and requesting fixed assessment on same;

Also requesting that arrangements be made for submitting the necessary Bylaw at the coming election.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the matter of arranging draft agreement between the Wallace Shipyards and the City, be left with Mayor Vance and Alderman Watson they to arrange the details of a proposed Bylaw for submission at the January elections.

TENDERS were received from W. Greenlees; Vancouver Pile Driving and Contracting Company; Broley & Martin and G.C. Hopper, for the construction of bunkers on the North Vancouver wharf.

Moved by Alderman T. Irwin seconded by Alderman Pilling and resolved that the accepted cheques of W. Greenlees, Vancouver Pile Driving and Contracting company, and N.E. Broley be returned and the cheque of G.C. Hopper be retained for one week.

Tender was received from Adam and Tams, for the construction of a house for J.H. Doidge.

Moved by Alderman Townsley seconded by Alderman Pilling and resolved that the tender of Adam and Tams, amounting to \$2790.00 be accepted, subject to approval of the Architect and owner, providing they can agree on sub-contracts.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that a minimum price of \$325.00 be set on Lot 21, Block 8, DL 273.

Tender was received for the purchase of above lot for \$300.00 in Victory Bonds payable to bearer, maturing 1934 and \$50.00 in cash.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the tender from J. Crichton for the purchase of Lot 21, Block 8, DL 273, at the price of \$300.00 in Victory bonds, and \$50.00 in cash, be accepted.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Fire Chief be authorized to purchase a siren for the fire apparatus at an approximate price of \$55.00.

The Clerk reported that Mr. J.H. Doidge had paid in for the purchase of Lot 1, Block 12, DL 273, \$100. Victory Bond due 1934 which he was willing to turn over to the City at 92. or market price. He had also paid \$208.00 in cash.

Moved by Alderman Watson seconded by Alderman Pilling and resolved that the Victory Bond submitted by Mr. Doidge be accepted at market price.

Moved by Alderman Pilling seconded by Alderman W.J. Irwin and resolved that the Treasurer be and he is hereby authorized to issue a cheque payable to Robert Clark amounting to \$14.90.

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	\$1,347.11
Board of Works (Payroll)	\$454.64
Waterworks (Payroll)	\$93.60
Parks (Payroll)	\$141.70
Parks (Health) (Payroll)	\$84.00
Parks (Health)	\$128.95

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Treasurer be and he is hereby authorized to issue cheques to Municipal monthly employees on December 23rd, as has been the practice in former years.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Clerk be and he is hereby authorized to prepare an issue of Debentures and date same November 12th, 1920, under the Better Housing Act, amounting to \$10,000.00 with interest at 5% per annum, payable June 1st, and December 1st, principal due Eighth day of October, 1940, to secure a loan from the Provincial Government of said amount, and the Mayor and Clerk are hereby authorized to execute said Debentures on behalf of the City, and the Clerk to attach the Corporate Seal of the City thereto.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1920, No. 1" be amended by striking out the sale of Lots 5, Block 56, DL 550, Lot 18, Block 77, DL 550 and Lot 1, Block 12, DL 273.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1920 No. 1" 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 Clerk and sealed with the Corporate Seal and numbered 440.

Voting for the Bylaw:

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

Moved by Alderman Townsley seconded by Alderman T. Irwin 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. 2" and that the said Bylaw receive three several readings at this meeting of the 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. 2" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1920, No. 2" 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. 2" be now read a third time.

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

Voting for the Bylaw:

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

Draft agreement between the City and the Walsh Lumber Company limited, was submitted granting a fixed assessment annually on Lots 14, 15 and 16, Block 175 and Lot 1, Block 173, DL 274, and considered clause by clause.

Moved by Alderman McColl seconded by Alderman W.J. Irwin and resolved that the above draft agreement between the City and the E.C. Walsh Lumber Company be approved and the Mayor and Clerk authorized to execute the same on behalf of the City and the Clerk to attach the Corporate Seal thereto and that a proper Bylaw be submitted for passage.

The Solicitor submitted a draft agreement between the City and the Northern Construction Company and John W. Stewart, for the use of Bewicke Avenue wharf which was read clause by clause.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that Clause 4 be amended to read that the company agrees that of the workmen, to be employed by the Company, not less than 50% shall be residents of the City of North Vancouver.

Also that a clause be inserted that in the event of the discontinuance of the work on the Fell fill, the agreement shall become null and void.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the proposed agreement as so amended, be approved and forwarded to the Northern Construction company for consideration.

At 11:30 p.m. it was moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor