

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 17th, 1921 AT 8:00 P.M.

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

The Minutes of regular meeting of Council, held January 3rd, 1921, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley, seconded by Alderman T. Irwin, adopted.

Minutes of Adjourned meeting of Council, held January 10th, 1920, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman T. Irwin, seconded by Alderman McColl, adopted.

Correspondence was received, read and dealt with as follows:

From S.J. Crowe, M.P., acknowledging receipt of letters re conditions at the Indian Reserve and stating that he will forward same to the Superintendent General of Indian affairs.

Filed.

From the Wallace Shipbuilding and Drydock Co. Ltd., applying to have the surface drain box on the Esplanade opened up and stating that if the box has become choked up through their fault, they will pay for the labour involved in clearing same.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the above matter be referred to the Engineer with power to act.

From the Canada Western Fuel Company to the Great West Sand and Gravel Company undertaking to supply them for the City of North Vancouver with the amount and grade of coal required in clause 1 of the Agreement between the City and the Great West Sand and Gravel Co.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the above communication be referred to the City Solicitor.

From A.S. Williamson, 268 - 6th Street West, applying to purchase a load of fine crushed rock to build a sidewalk.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the above application be referred to the Engineer and Mr. Williamson advised to take the matter up with the City Engineer.

A draft agreement between the City and George John Felton was submitted with reference to purchasing the standing and fallen timber on the road allowance known as Dawson Avenue.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the above referred to draft agreement between the City and George John Felton, dated the

17th day of January, 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.

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 1921, No. 1" and that the said Bylaw receive three 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 he Bylaw entitled "City of North Vancouver Land Sales Bylaw 1921, No. 1" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1921, No. 1" be dispensed with.

Moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1921, No. 1" be now read a third time.

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

Voting for the Bylaw:

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

Moved by Alderman Watson seconded by Alderman McColl and resolved that the Bylaw entitled "The Wallace Shipbuilding and Drydock Co. Ltd., Exemption Bylaw, 1921" 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 445.

Moved by Alderman T. Irwin seconded by Alderman McColl and resolved that the Bylaw entitled "E.C. Walsh Lumber Company, Limited, Exemption Bylaw" 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 446.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Bylaw entitled "North Vancouver Water Agreement Bylaw, 1920" be laid on the table.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Bylaw entitled "North Vancouver Great War Veterans' Transfer Bylaw, 1920" 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 447.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that a gross price of \$500.00 each be set on lots 16, 17, 19 and 20, Block 239, D.L. 545 on terms.

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that a price of \$225.00 be set on Lot 1, Block 230, D.L. 545-6. Net to City.

Moved by Alderman McColl seconded by Alderman W.J. Irwin and resolved that the Treasurer be and he is hereby authorized to issue cheques in payment of services of presiding officers and poll clerks, at the election held January 13th, 1921.

The report and recommendation of the Police Committee on due accounts was submitted and read to the meeting and the Treasurer was authorized to pay the accounts to the amount of \$132.00.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the selection and appointment of an Inspector during the building of a new scow, be left to the City Engineer, and that such Inspector be paid \$200.00 for his services during a period of six weeks. Should, however, his services be required longer than six weeks, he to be paid at the rate of \$6.00 per day for each working day in excess of the six weeks.

His Worship Mayor Vance in a few well chosen remarks, expressed his appreciation of the harmonious manner in which the work of the Council for the year 1920 had been conducted and thanked the members of the Council for courtesy shown to him as well as to each other during the year.

Alderman W.J. Irwin, Alderman McColl, Alderman Watson and Alderman Townsley also spoke expressing regret that some of the old members of the Council will not be present on the Council for 1921.

Alderman T. Irwin thanked the members of the Council for their expression of appreciation of his work during the time he has been on the Council.

At 8:45 p.m. it was moved by Alderman Watson seconded by Alderman Townsley and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor