

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 24<sup>TH</sup>, 1921, AT 8:30 P.M.**

Present: His Worship Mayor Vance  
Alderman Cochrane  
Alderman Irwin  
Alderman McColl  
Alderman Morden  
Alderman Townsley  
Alderman Watson

Moved by Alderman Watson seconded by Alderman Townsley and resolved that this Council take a recess to permit of the Committees conducting their business.

At 11 p.m. His Worship Mayor Vance took the Chair and called the Council to order.

Correspondence was received, read and dealt with as follows:

From Jos. Crane, Proprietor of the Queensboro Shipyards, applying for a lease of two waterfront lots numbers 2 and 3, Block 173, D.L. 274.

Mayor Vance verbally reported that Mr. Crane had advised him that the Payroll would be approximately \$30,000.00 to \$37,000.00 per annum, and that \$20,000.00 approximately would be expended on installation of plant.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that Mayor Vance be authorized to enter into negotiations with Mr. Crane on the basis of 1.00 per lot per annum, he to pay the taxes.

From the North Vancouver Wallace Band, inviting the Council to a Smoker at the GWVA Club rooms on January 28<sup>th</sup> at 8 o'clock.

Moved by Alderman W.J. Irwin seconded by Alderman Cochrane and resolved that the above invitation be accepted and that they be advised that as many as can make it convenient will be present.

From J.G. Farmer, District of North Vancouver, advising that the District's Bylaw confirming the Water Agreement failed to obtain the necessary three-fifths majority in favor of confirmation, and therefore it was not carried.

Mr. Farmer conveyed the appreciation of the District council for the courtesy of the City Council for the manner in which negotiations had been carried out re water agreement.

From Col. Douglas Hamilton, acknowledging receipt of a letter from the Council of the 21<sup>st</sup> instant, together with a resolution of endorsement of the aims and objects of the Inter-Empire Trade Organization and thanking the City Council, in the name of the Empire, for their loyalty.

Filed.

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 (Payroll)	\$488.85
Waterworks (Payroll)	\$100.40
Parks (Payroll)	\$117.50
Parks (Health) (Payroll)	\$101.40

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Ferry Superintendent be authorized to purchase one type "E" Pyle-National Steam Turbo Electric Generator, 1 ½ KW 110 volts, at the price of \$320.00 net delivered North Vancouver.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Ferry Superintendent make the necessary arrangements to dock the ferries for the annual overhaul, also to make arrangements to provide transportation during such overhaul.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Mayor appoint a special Committee of three members, to confer with the management of the Pacific Great Eastern Railway Company, with a view to entering into operative arrangements with regard to passenger traffic from Vancouver to points on the Pacific Great Eastern Railway west of the City of North Vancouver.

Mayor Vance appointed the Ferry Committee as such Special Committee.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Chairman of the Board of Works Committee and the Engineer, be authorized to arrange with the Wallace Shipyards with respect to a drain across Esplanade East.

Moved by Alderman Townsley seconded by Alderman Irwin and resolved that the Engineer be authorized to clear out ditches and cut the brush on such streets as may be necessary.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to pay the account of the Wallace Shipbuilding and Drydock Company Limited, amounting to \$402.45 and that the account with the Insurance Company for such repairs, be adjusted.

At 11:20 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