

**MINUTES OF SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, THURSDAY, MARCH 10<sup>TH</sup>, 1921, AT 7:30 P.M.**

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

At 8 o'clock Alderman Cochrane entered the Council Chamber, and took his seat.

Correspondence was received, read and dealt with as follows:

From the North Vancouver Branch, GWVA, applying for a grant of \$150.00.  
Referred to Estimates.

From the B.C. Telephone Company, enclosing copy of application filed with the Board of Railway Commissioners for Canada for an increase of the exchange rentals and charges of the telephone Company.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that a communication be forwarded to the Board of Railway Commissioners requesting that the hearing re increased rates of the B.C. Telephone Company be held at Vancouver and that Mr. F.A. McDiarmid be advised accordingly.

From the City Solicitor dated March 3<sup>rd</sup> re member of Council who is also a member of an incorporated Company voting on any question affecting such Company.  
Filed.

From Geo. Campbell, Secretary Board of School Trustees, requesting that the Council take steps to have two signs of the customary type erected at 10<sup>th</sup> and Ridgeway and Keith and Ridgeway, calling upon Drivers to exercise caution with respect to speed in passing the school.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that the above request of the School Board be complied with and the Engineer instructed accordingly.

From George Campbell, Secretary Board of School Trustees, dated March 9<sup>th</sup> advising that the School Board had rescinded former resolution requiring the use of the Central School premises, after June 30<sup>th</sup> and also advising that the board is endeavouring to make such arrangements re School accommodation, so that the City may continue in possession for another year at least.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that a letter conveying the appreciation of the Council to the Board, be forwarded.

From the City Engineer advising that a large number of people at the present time are depositing rocks and stumps on the streets and lanes and requesting instructions in the matter.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that a notice be inserted in the press to the effect that refuse or rocks are not to be dumped on the

Streets, Boulevards or Lanes, excepting by permission of the Engineer, infractions are liable to prosecution under Streets Regulation Bylaw.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the Bylaw entitled "A Bylaw to confirm an agreement with the Vancouver Power Company Ltd." be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Moved by Alderman Townsley seconded by Alderman Pilling and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1920, No. 2" 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 452.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of Council a Bylaw entitled "The Mayor's and Aldermen's Indemnity Bylaw, 1921" 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 Irwin seconded by Alderman McColl and resolved that the Bylaw entitled "The Mayor's and Aldermen's Indemnity Bylaw, 1921" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman Morden and resolved that this Council do now resolve itself into Committee of the Whole to discuss the Mayor's and Aldermen's Indemnity Bylaw.

## IN COMMITTEE

## IN COUNCIL

Moved by Alderman Watson seconded by Alderman Irwin and resolved that the above report of the Committee of the Whole be adopted.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the Bylaw entitled "The Mayor's and Aldermen's Indemnity Bylaw, 1921" be now read a third time.

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

Moved by Alderman Watson seconded by Alderman McColl and resolved that parties having submitted tenders for use of premises for City Hall purposes, be notified that the City will not now require to make new arrangements, the School Board having permitted the City to remain in the Central School premises for a further period.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that the Solicitor be instructed to advise the Council as to the preliminary procedure necessary to be taken in providing lanes in Blocks throughout the City where lanes have not been dedicated, the cost in each case to be charged back against the owners of property in each block.

Moved by Alderman Morden seconded by Alderman McColl and resolved that the School Board be notified that there are several hundred shrubs in the Nursery available for beautifying the School grounds if they so wish, and that any balance remaining be donated to the Victoria n Order of Nurses.

At 8:45 p.m. it was moved by Alderman McColl seconded by Alderman Irwin and resolved that this Council do now take a recess to permit the Committee of the Whole Council to discuss a number of matters.

At 11:10 p.m. Mayor Vance took the Chair and called the Council to order.

At 11:10 p.m. it was moved by Alderman Watson seconded by Alderman McColl and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed:        Bruce Watson, Acting Mayor