

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 14TH, 1921.

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

Correspondence was received, read and dealt with as follows:

From F.A. McDiarmid, Parliamentary Agent, Union of British Columbia Municipalities, with respect to application of the B.C. Telephone Company for an increase in their rates, advising that he is applying to the Board to have the application transferred from Ottawa to Vancouver.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that the above letter be received, acknowledged and filed with other data re application B.C. Telephone Company, and that Mr. McDiarmid be advised that this City is prepared to cooperate with other Municipalities on pro rata basis.

From the Registrar of the County Court, being receipt of registration of Bylaw No. 451.
Filed.

From Geo. S. McCrin D.L.e, Secretary, North Vancouver Horticultural Society, applying for the usual grant.
Referred to Estimates.

From J.R. Davison, Publicity Department of Vancouver, suggesting that the City issue a folder descriptive of its own District, which may be sent out from the Vancouver office to supplement information being sent around Vancouver and surroundings.

moved by Alderman Watson seconded by Alderman Cochrane and resolved that the above communication be referred to the Publicity Committee with power to cooperate with the Board of Trade and the District, in the matter of publicity.

From the City Assessor re Lot 18, Block 105, D.L. 550, reporting that the above property has been divided into the North $\frac{1}{2}$ and South $\frac{1}{2}$ and that the two owners have mutually agreed to pay in the following proportion so far as local improvement tax is concerned:

South $\frac{1}{2}$	two thirds
North $\frac{1}{2}$	one-third

Moved by Alderman Irwin seconded by Alderman Watson and resolved that this Council confirm the report of the Assessor in the above matter and that the Collector be notified accordingly.

From E. Davis, 518 - 10th Street East, advising having built a house at 2340 Chesterfield Avenue, and requesting a sidewalk.

Referred to the Board of Works Committee and the Engineer.

From the Board of Police Commissioners, enclosing the report of the Police Department on the street lights for the month of February.

Referred to the Treasurer to check up the account.

From the City Clerk, advising that the Inspector of Trades Licenses has reported that \$1,074.00 has been collected during the months of January and February for Trades Licenses.

Filed.

From the City Clerk dated March 14th, reporting that a map of the City has been marked showing all the tax sale property owned by the City. Total assessed price \$1,008,274.00 of which property to the assessed value of \$608,640.00 being 345 lots front on macadamized streets, \$399,634. being 908 lots fronting on other than macadamized streets.

Referred to the Committee of the Whole Council.

From the Board of Police Commissioners advising having reconsidered their estimates and having struck off \$1,000.00 making the amended estimates \$17,500.00 for the current year.

Referred to Estimates.

From the Canadian Financiers Trust Company, advising that they are prepared to offer £10,000 City of North Vancouver 4 1/2% bonds due 1961, on a 6 1/2% basis.

The Mayor reported having been offered £10,000. Local improvement debentures at 82. which would net the City 6.85% plus exchange,

Also that he had been offered £10,000. 1931 debentures at 6.35% and agreeing to take Victory Bonds at par;

Also having been offered \$6,000. Treasury notes due 1923 at par Vancouver.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that the above offers be not entertained at the present time.

From H.B. Watson, applying for the designing and supervising of a new Ferry boat.

Referred to the Committee of the Whole.

From the City Collector, enclosing two invoices from the Workmen's Compensation Board amounting to \$148.71 for the Ferry account and \$154.59 divided amongst the other departments of the City.

moved by Alderman Townsley seconded by Alderman McColl and resolved that the Treasurer be and is hereby authorized to issue cheques in the amount of \$148.71 from ferry account and \$154.59 divided amongst other Departments of the City and payable to the Workmen's Compensation Board.

From the Parliamentary Agent Union of British Columbia Municipalities being a humble petition to the Honourable Speaker and Members of the Legislative Assembly from the Union of British Columbia Municipalities with respect to taxation.

Mayor Vance reported that the above petition was prepared by Mr. McDiarmid in conference with the executive of the Union of British Columbia Municipalities by authority of the Union of British Columbia Municipalities Convention at Nelson.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that the above report and petition be received.

The Clerk reported that Rev. J. Hyde is unable to raise sufficient funds at the present time to purchase both of Lots 9 and 10, Block 214, D.L. 545 which had been offered him at a price of \$400.00 providing building operations are started immediately.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that Mr. Hyde be permitted to purchase Lot 9, Block 214, D.L. 545 at the price of \$200.00 providing building operations are commenced within three months, and completed within six months.

Moved by Alderman Morden seconded by Alderman Watson and resolved that the Council having carefully considered the work and duties necessarily incident to the office of Police Magistrate of this City, is of opinion that the salary of the present incumbent, L. Watts Doney, should be increase to One Hundred and Twenty-five (\$125.00) per month, such increase to date from January 1st, 1921.

Be it further resolved that a copy of this resolution be forwarded to the Honourable the Attorney-General with a request that the salary of the Police Magistrate be increased accordingly.

Prices were received from Clarke & Stewart and G.A. Roedde Ltd., for binding 4 Collectors Rolls.

moved by Alderman Irwin seconded by Alderman McColl and resolved that the matter of tenders for binding 4 Collector's Rolls be left with the mayor and Clerk with power to act.

The Clerk was instructed to procure copies of the consolidated Municipal Act and Local Improvement Act with amendments for each of the Aldermen and the City Engineer.

At 10:15 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