

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 11<sup>th</sup>, 1921, AT 9:00 P.M.**

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 Alfred Huggett, dated April 3<sup>rd</sup>, re beautifying the streets and parks and boulevards of the City, suggesting that the City call a meeting of all interested citizens at an early date to discuss certain matters of civic and personal interest.

Moved by Alderman Irwin seconded by Alderman Townsley and resolved that the above communication be referred to the Board of Trade.

From the Canadian Good Roads Association, requesting the City to send a delegate to the annual convention to be held at Halifax, on May 10, 11<sup>th</sup> and 12<sup>th</sup>, fees for Cities \$100.00; Towns, Villages, etc. \$10.00.

Moved by Alderman Watson seconded by Alderman Cochrane and resolved that the Clerk reply stating that the City is a member of the B.C. Good Roads League, and suggesting some cooperative plan of membership as between the leagues of the Provinces.

From the Harbour Master, advising that the protest re fishing boats obstructing the route of the ferry boats has been taken up with the Chief Inspector of Fisheries.

Filed.

From the Secretary, GWVA, extending an invitation to representatives of the Council to meet the joint executives of the GWVA, and Ladies Auxiliary in the GWVA Club Rooms, on Thursday, April 14<sup>th</sup> at 8 o'clock p.m. to discuss the question of the erection of a memorial to Comrades who fell in the Great War.

Moved by Alderman Watson seconded by Alderman Morden and resolved that the Committee of the Whole Council be appointed to attend the above conference.

From Alex Sheriffs, requesting permission to cut firewood for his own use on City property near the quarry.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that the above request be not granted.

From 11 residents of Camborne Terrace, Esplanade and First Street, complaining of the danger and inconvenience caused by sparks, sawdust and soot from the Walsh Lumber Mill.

Referred to the Fire Chief and the City Engineer for a report.

From the Assistant District Forester, advising of a meeting at the Court House, Vancouver on Thursday, April 21<sup>st</sup>, at 2 p.m. to consider plans for fire patrol on the North Vancouver Water Shed for the coming season.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that Alderman Townsley be and he is hereby appointed a delegate from this Council to attend the above conference.

From the Secretary, Women's Auxiliary Vancouver General Hospital, requesting permission to tag on the streets and on the ferries on May 7<sup>th</sup>.

Moved by Alderman Cochrane seconded by Alderman McColl and resolved that the above request be granted.

From L. Reda, dated April 7<sup>th</sup>, requesting permission to run a Billiard Parlour in connection with the Palace Hotel, without taking out a Billiard license.

Referred to the Committee of the Whole Council.

From the North Vancouver Cartage Company, stating that a number of business concerns in this City, who are doing transfer work, are not paying their licenses, and urging that the necessary steps be taken immediately to enforce payment.

Moved by Alderman Morden seconded by Alderman Watson and resolved that the above communication be referred to the Inspector of Licenses and that he be instructed to collect license fees before the end of April.

From Geo. Campbell, Secretary Board of School Trustees, requesting that a half inch service pipe be installed at each the North East, South East and South West corners of Ridgeway School Grounds, and provided with shut off, at the property line.

Referred to the Waterworks Committee and the Engineer for a report and estimate of cost.

From the Fire Chief, advising that on the 9<sup>th</sup> instant, the Department responded to an alarm at the corner of Lynn Valley Road and Hoskins Road, in the District of North Vancouver. Time of service one hour and 20 minutes.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that an account for \$100.00 for services of the Fire Department and use of hose, be forwarded to the District of North Vancouver.

From the Water Rights Branch, Victoria, advising that one year's rental is due amounting to \$1.00 on license to store water at Rice Lake.

Moved by Alderman Irwin seconded by Alderman Cochrane and resolved that the Treasurer be and is hereby authorized to issue a cheque in the amount of \$1.00 in payment of one year's rental on license to store water at Rice Lake.

From John Oliver, Premier, re Municipal legislation, advising that a Fall Session of the Legislature will be held, and requesting the views of the Council as to the time when Municipal legislation should become effective in order that a Municipality may take full advantage thereof, during the next Municipal year.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that a reply be forwarded to the effect that municipal legislation should be effective ethos year, and requesting that such legislation become effective at as early a date as possible.

From the Chief Constable, reporting that costs, so far paid by the City in re Rex versus Lohead, have been \$12.50 less \$2.50 witness fee, which has been credited to the Police Department receipts.

Filed.

From Mrs. Howard, advising that she has a purchaser for Lot 21, Block 38, D.L. 548, and requesting a price, said lot not being on the printed list.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that a price of \$300.00 be set on Lot 21, Block 38, D.L. 548, subject to the usual terms.

From the City Solicitor dated April 11<sup>th</sup>, with further reference to procedure to be adopted by the Council in order to reduce local improvement charges under any Local Improvement Bylaws.

Referred to the Committee of the Whole Council.

Moved by Alderman Morden seconded by Alderman McColl and resolved that inasmuch as it has come to the attention of the Council that certain parties are cutting and removing wood from City property, that the Police Commissioners be requested to instruct the Police Department that all parties appropriating City property in this way be prosecuted.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that a Bylaw to consolidate arrears of taxes, as was done in the year 1919, be prepared and submitted.

Moved by Alderman Irwin seconded by Alderman Townsley and resolved that the Editor of the "North Shore Press" be congratulated on the editorial and map, published in the last edition of the "North Shore Press".

The Clerk reported having received certificate of British Registry No. 150424 for Scow No. NVS1".

Filed.

Moved by Alderman Watson seconded by Alderman Cochrane and resolved that the Clerk procure prices on 30000 copies of agreement of sale, approved by the Solicitor and that the Mayor and Clerk be authorized to order same.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that the Engineer be authorized to remove the stones on 8<sup>th</sup> and 10<sup>th</sup> Streets when convenient, same having been place don the Boulevards when hard surfacing work was being done on said streets.

The Clerk read a communication from Mr. J. Dierssen offering \$200.00 per month for the refreshment stand or booth on the Vancouver wharf, on which Mr. Jones had the option of renewal under his old lease, for a further period of two years, and which the Council had agreed to lease to Mr. Jones for a period of five years from April 1<sup>st</sup>, 1921.

Moved by Alderman Morden seconded by Alderman Watson and resolved that Sam Jones be requested to agree to a renewal of the lease of the refreshment stand on the

Vancouver wharf for two years, at \$100.00 per month, with an option of renewal for a further period of three years at a price to be then mutually agreed upon.

Alderman Townsley voting against.

The Mayor reported having disposed of \$14,300.00 School Bonds issued under Bylaws 417 and 418 to W.F. Irwin and Company at a price of \$92.41 being on a basis of 7%.

Moved by Alderman Irwin seconded by Alderman Cochrane and resolved that the action of the Mayor and Chairman of the Finance Committee, in accepting the offer of W.F. Irwin and Company for the purchase of \$14,300.00 school bonds under Bylaws 417 and 418, at the price of \$92.41 be approved and their action endorsed.

Moved by Alderman Townsley seconded by Alderman McColl 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. 4" 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 McColl seconded by Alderman Morden and resolved that he Bylaw entitled "City of North Vancouver Land Sales Bylaw 1921, No. 4" 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. 4" be dispensed with.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1921, No. 4" be now read a third time.

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

Voting for the Bylaw: Aldermen McColl, Cochrane, Townsley, Morden, Watson and Mayor Vance.

Alderman Irwin requested to be excused from voting.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that this Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor