

**MINUTES OF SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, FRIDAY, APRIL 15<sup>TH</sup>, 1921.**

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

At 8:10 p.m. Alderman Morden and Alderman Cochrane entered the Council Room and took their seats.

Correspondence was received, read and dealt with as follows:

From A.M. Gillam, Secretary Victorian Order of Nurses, requesting permission to change their tag day from May 14<sup>th</sup> to April 30<sup>th</sup>.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that the above request of the Victorian Order of Nurses be granted.

From E. Court, Secretary Building Trades and House Furnishing Exhibition, enclosing folder and information with respect to an exhibition to be held in the arena on April 30<sup>th</sup>, to May 7<sup>th</sup>, 1921. This exhibition is to be on similar liens to the Winnipeg exhibition.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the above matter be referred to the Industrial Committee to take up with the executive of the Building Trades and House Furnishing Exhibition.

From Jack Loutet, President Union of British Columbia Municipalities, being a telegram with respect to the hearing of the B.C. Telephone Company for an increase in rates, which stands adjourned until May 18<sup>th</sup> at Ottawa, recommending that F.A. McDiarmid go to Ottawa, opposing the application. This City's share of fee would be \$100.00;

Also communication from F.A. McDiarmid, dated April 14<sup>th</sup> detailing his points in opposing the application for an increase.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$100.00 payable to A.W. Gray, Secretary-Treasurer Union of British Columbia Municipalities, this City's share of expenses in opposing the application of the B.C. Telephone Company for an increase in rates and charges.

From the London and B.N.A. Company, inquiring whether the City would re sell to the former owner, Lot 43, Block 240, D.L. 545 which fell to the City at Tax Sale in 1919.

Moved by Alderman Townsley seconded by Alderman Irwin and resolved that a reply be forwarded to the effect that the City will accept the equivalent of arrears, interest, costs and amount equal to the 1921 taxes.

From Mitchell & Smith applying for space under the north end of the Grand Stand in Mahon Park, for supplying soft drinks to picnic parties, etc. at a rent to be mutually agreed upon.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that the above application be referred to the Parks Committee for a report.

From J.G. Farmer, requesting a cheque for \$500.00 being agreed grant from the City of North Vancouver to the North Vancouver Hospital for the three months ending March 31<sup>st</sup>.

Also advising that \$219.00 has been collected on account of patients treated during the period of joint operation, one-half of which will be forwarded to the City,

Also furnishing a list of accounts amounting to \$284.00 and requesting payment therefore.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$500.00 payable to the District of North Vancouver being grant towards North Vancouver Hospital for three months ending March 31<sup>st</sup>, and that the letter with respect to the accounts for patients, be referred to the Finance Committee.

From Dennis & Branscomb, applying for a lease on Larson's Pavilion to be used as a garage and machine shop.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the above communication be referred to the Finance Committee to take up with Messrs. Dennis and Branscomb and report.

TENDERS were received from Southam Press, and Nicholsons Ltd., for supply 5 cent ferry tickets.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the tender of Southam Press for supplying two million green five cent ferry tickets, at the price of \$260.00 in pleats, be and is hereby accepted.

The Clerk reported having interviewed Mr. Sam Jones with respect to lease of the refreshment stand on the Vancouver side, that Mr. Jones will accept a lease for three years at the price of \$100.00 per month, with an option of renewal for a further period of two years, at a price to be agreed upon.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that Sam Jones' offer for lease for a term of three years, with an option of renewal for two years more, be accepted.

The Clerk submitted draft lease between the City and Sam Jones for refreshment stand on the Vancouver side.

Moved by Alderman Watson seconded by Alderman Morden and resolved that a clause be inserted that continuation of the Lessee in possession, after the expiration of the lease, shall not be construed as a renewal thereof.

And that the lease as amended be approved, and the Mayor and Clerk be and are hereby authorized to execute the same on behalf of the City, and the Clerk to attach the Corporate Seal thereto.

The Clerk reported that the Superintendent had advised that the Insurance Company have accepted a tender for repairing the Vancouver wharf, being damaged by No. 3 Ferry. Amount of tender \$3,675.00.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, 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 454.

Voting for the Bylaw:

Aldermen Cochrane, McColl, Morden, Townsley, Watson and Mayor Vance.

Alderman Irwin requested to be excused from voting.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 3" 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 455.

Voting for the Bylaw:

Aldermen Cochrane, McColl, Morden, Townsley, Watson and Mayor Vance.

Alderman Irwin requested to be excused from voting.

Moved by Alderman McColl seconded by Alderman Cochrane and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 4" 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 456.

Voting for the Bylaw:

Aldermen Cochrane, McColl, Morden, Townsley, Watson and Mayor Vance.

Alderman Irwin requested to be excused from voting.

Moved by Alderman Townsley seconded by Alderman Irwin and resolved that the Bylaw entitled "Measurement of Wood 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 457.

Voting for the Bylaw:

Aldermen Cochrane, McColl, Morden, Townsley, Watson and Mayor Vance.

Alderman Irwin requested to be excused from voting.

Moved by Alderman Watson seconded by Alderman Townsley 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. 5" 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 Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1921, No. 5" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman McColl 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. 5" be dispensed with.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1921, No. 5" be now read a third time.

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

Voting for the bylaw:

Aldermen Cochrane, McColl, Morden, Townsley, Watson and Mayor Vance.

Alderman Irwin requested to excused from voting.

At 8:50 p.m. it was moved by Alderman Watson seconded by Alderman Townsley and resolved that this Council do now resolve itself into Committee and that Mayor Vance be Chairman of the Committee.

### IN COMMITTEE

At 10:55 p.m. it was moved by Alderman Watson seconded by Alderman Townsley and resolved that this Committee do now rise and report progress.

Whereupon Mayor Vance took the Chair and called the Council to order.

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

Signed: G.W. Vance, Mayor