

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 9TH, 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 J.G. Farmer, CMC, requesting permission to hold a Tag Day in the City and on the ferries, for the benefit of the North Vancouver Hospital.

Moved by Alderman McColl seconded by Alderman Watson and resolved that permission be granted to the District Council, to tag within the City and on the ferries at any suitable date for the benefit of the North Vancouver Hospital.

From A.E. Sykes, complaining of the sewerage flooding his property, north west corner St. George's and Keith Road.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that the above complaint be referred to the Board of Works with power to act.

From J.W. Clark, Superintendent B.C. Soldiers Settlement, advising that the Minister of Lands has received word from Ottawa, that there are no further funds available for this Province for Better Housing.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that the Federal representative be communicated with respect to further funds for returned soldiers houses.

From Geo. Kydd, General Manager B.C. Electric Railway Company enclosing copies of the Agreement between the Vancouver City Council and the B.C. Electric Railway Company Ltd.

Referred to the Committee of the Whole Council.

From the Assistant Secretary, Board of Railway Commissioners, advising that the hearing in Ottawa, with respect to the application of the B.C. Telephone Company for an order granting increase in exchange rentals and charges for service will be held on May 18th.

Filed.

From the City Engineer reporting that an application has been received for a Building and Water Permit for Lot 12, Block 5, DL 273, approximate cost of laying pipe to above premises to be \$550.00.

Referred to the Waterworks Committee and the Engineer.

From the Great West Sand and Gravel Company quoting price on scow run-of-mine Nanaimo-Wellington \$9.65 f.o.b. Dock, cost for delivery to 20th Street \$2.00 per ton; or

they could supply a coal as it comes from the mine at \$9.00 f.o.b. dock, but would not guarantee it to be good household coal.

Referred to Committee of the Whole Council.

From the Lonsdale Coal & Supply Company, advising that they are prepared to quote scow run, washed at the mine \$10.75 per long ton f.o.b. wharf; or \$6.95 per short tone.

Referred to the Committee of the Whole Council.

From the City Solicitor with respect to the sale of Mr. H.B. Watson's property at the 1920 tax sale, advising that Mr. Watson should have applied to the Court for stay of proceedings but that the City now has no power to grant him relief.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that a copy of the above communication be forwarded to Mr. Watson.

From the Secretary Board of Works, City Engineer's office, Vancouver, advising having received an assurance that the Ferry approach at the Vancouver side will be hard surfaced, and that the question of exemption from taxation will now be taken up with the Vancouver City legal department, with a view to having the Exemption Bylaw completed.

Filed.

From the McKinnon Water Wheel & Power Company, dated May 5th, reviving correspondence of 18 months ago, re installing a Hydro-Electric plant at the present ferry power house, to light the City Hall, Ferry wharves, shops and six blocks on Lonsdale Avenue.

Referred to the Ferry Committee.

From A.J. Tremeer, advising that he has got the frame of his house erected and hopes to see the water laid at an early date, and advising that he would have been glad to exchange four lots for other property but not one singly.

Filed.

From W.D. McFarland, advising that he has a client who will pay \$350.00 on terms for Lot 19, of 2, Block 239, DL 545, the same price as was paid for the adjoining lot.

Moved by Alderman Townsley seconded by Alderman Morden and resolved that the above offer of W.D. McFarland & Company on behalf of a client for the purchase of Lot 19 of 2, Block 239, DL 545, at the price of \$350.00 on terms, be and it is hereby accepted.

From the Walsh Lumber Company, enclosing list of names of men employed at their mill, for the month of March.

Filed.

From H.B. Watson, enclosing two references, also some blue prints, in support of his application for the designing of a new ferry.

Referred to the Committee of the Whole Council.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that the Engineer be authorized to enforce the terms of the Extraordinary Traffic Bylaw, with respect to damage to Williams Avenue.

Moved by Alderman McColl seconded by Alderman Irwin and resolved that the Clerk be authorized to go to Victoria, to interview the Municipal Inspector with respect to the approval of School Bonds.

Moved by Alderman Watson seconded by Alderman Morden and resolved that the Treasurer be authorized to purchase tickets for the weigh scale attendant.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that Mr. Taylor be authorized to remove the alder from Lot 17, Block 170, DL 274, which he cut in error while clearing up the adjoining lot.

The Mayor reported having loaned certain decorations to the Kiwanis Club for the purpose of decorating the K of P Hall on the 10th instant.

Moved by Alderman Irwin seconded by Alderman Townsley and resolved that the above action of the Mayor be approved.

TENDERS were received for supply tax notices; plumbing work at the house corner 18th and Lonsdale and for uniforms for the Mates.

Moved by Alderman McColl seconded by Alderman Townsley and resolved that the tender of the North Shore Press for supplying 10,000 forms "AA" at the price of \$99.75; 3,000 forms "BB" at \$43.75 and 4000 forms "CC" at \$61.75 be and it is hereby accepted, their tender being the lowest.

TENDERS for plumbing house, corner 18th and Lonsdale.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the tender of J.P. Young, be and it is hereby accepted, his tender being the lowest.

TENDERS were received from the following for supplying uniforms for the Mates:

Williston & Kennedy
F.W. Beaton
Edward Byers
J.D. Wallace
S.D. McPherson, Sr.
Hartle Brothers
W.H. Walker
Gibson's Suit-a-teria

Moved by Alderman Irwin seconded by Alderman McColl and resolved that the above tenders for supplying Mates uniforms be referred to the Ferry Committee with power to act, after consulting with the Mates.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that the appropriation for advertising at the Building Trades Exhibition be further increased by an

additional \$188.32; making a total of \$588.32, and that the Treasurer be authorized to pay the accounts when properly certified.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that the Clerk communicate with Mr. Donald M. Curry, the winner of the Bungalow at the Building Trades Exhibition, and advise him that the City will be pleased to furnish him with a free lot, providing he can secure a suitable one belonging to the City, and inviting him over to inspect the various properties.

A draft agreement was submitted between the City and Ira E. Peers for cutting and removing dead and fallen cedar in Heywood Park, and read to the Council.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the above agreement dated the 5th day of May, between the City and Ira E. Peers, be and is hereby approved and the Mayor and Clerk are hereby authorized to execute the same on behalf of the City, and the City Clerk to attach the Corporate Seal thereto.

A draft agreement was submitted between the City and J. McEwen for moving the house at the corner of 18th and Lonsdale Avenue, and read to the Council.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the above agreement dated the 7th day of May, between J. McEwen and the City, with respect to the moving of house at the South East corner 18th and Lonsdale Avenue, be and it is hereby approved and the Mayor and Clerk are hereby authorized to execute the same on behalf of the City and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman McColl seconded by Alderman Irwin and resolved that the leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "North Vancouver Local Improvement Surplus Allocation 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 "North Vancouver Local Improvement Surplus Allocation Bylaw, 1921" 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 "North Vancouver Local Improvement Surplus Allocation Bylaw, 1921" be dispensed with.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Bylaw entitled "North Vancouver Local Improvement Surplus Allocation Bylaw, 1921" be now read a third time.

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

At 11:00 p.m. it was moved by Alderman Townsley seconded by Alderman McColl and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor