

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 13th, 1921, AT 9:00 P.M.

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

Correspondence was received, read and dealt with as follows:

From the City Engineer, stating that it would greatly assist the Board of Works Department, if the Ferry Department should, through their Superintendent, have instructions given to the man in charge of the scales, to notify the drivers of trucks, that same must have the weights of the vehicles, when empty, painted in a conspicuous place on the body of the truck or vehicle.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Ferry Superintendent be instructed accordingly.

From the City Engineer, enclosing certificate for \$100.00 to J. McEwen, on account of moving house from the corner of 18th Street East and Lonsdale to Lot 5, Re-sub. of Lot 8, Block 18, DL 549.

Moved by Alderman Cochrane, seconded by Alderman Irwin and resolved that Mr. McEwan be paid \$100.00 after he has signed up the contract for moving the house.

From the City Clerk, reporting that the City has title to water lots at St. David's Avenue; St. Patrick's Avenue; St. Andrew's Avenue; Lonsdale Avenue; Chesterfield Avenue, Bewicke Avenue and Fell Avenue.

Application has been made for water lot at McKay Road.

The City holds a lease for the water lot at St. George's Avenue, and the City has title to the following lots on the waterfront, viz;

Lots 2 and 3, Block 173 and Lots 13 to 23 inclusive, Block 171.

Moved by Alderman Irwin seconded by Alderman Townsley and resolved that the Engineer take up with the Provincial Government the matter of obtaining Quit Claims, to the above water lots.

From the Minister of Finance Victoria, enclosing Questionnaire and requesting that same be filled out for the information of the Government, and requesting the cooperation of Municipal official in supplying same. The above Questionnaire requires information from 1911 to 1920 inclusive.

Moved by Alderman Irwin, seconded by Alderman Morden and resolved that the above Questionnaire from the Minister of Finance be filled out and all possible information furnished.

From the City Solicitor, advising that the Council has power to erect the proposed War Memorial in Victoria Park west of Lonsdale Avenue.

Filed.

From the City Solicitor, re Stevenson Block, Lonsdale Avenue, which was old in 1915 at Tax Sale, and tax sale deed lost by the Yorkshire and Canadian Trust Company, advising that they be required to furnish a Statutory Declaration of loss and that upon their furnishings this declaration, that a duplicate tax sale deed be given by the City.

Moved by Alderman Irwin, seconded by Alderman Cochrane and resolved that the above advice of the City Solicitor be adopted.

From Crane Shipyards Ltd., enclosing in triplicate, assignment of lease from Joseph Crane to Crane Shipyards Limited of Lots 2 and 3, Block 173, DL 274.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the assigning of the lease of Lots 2 and 3, Block 173, DL 274 from Joseph Crane to the Crane Shipyards Limited, be and 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, the form of assignment having been approved by the City Solicitor.

From Mrs. Geo. Tedlock, Secretary ladies Aid St. Paul's Hospital, Vancouver, requesting permission to tag on the streets and on the ferries on June 18th, in aid of the Ladies Aid of St. Paul's Hospital.

Moved by Alderman Townsley, seconded by Alderman Cochrane and resolved that permission be granted the Ladies Aid to St. Paul's Hospital, Vancouver to tag on the streets and on the ferries on June 18th.

From the Acting Secretary, Vancouver Harbour Commissioners, dated June 8th, acknowledging receipt of a letter from this Council, dated May 31st, inquiring if it is correct that the Harbour Commissioners have recommended the postponement of the construction of car barge until a slipway is provided at both North Vancouver and Vancouver.

The Acting Secretary in his letter of June 8th, states that the Commissioners sent a wire to the Department of Marine and Fisheries recommending that this work be proceeded with.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that a copy of a letter from the Harbour Commissioners, dated June 8th, be forwarded to the Minister of Marine and again request that he carry out his promise.

From the Western Association for the Blind, advising that Mr. Calli has of his own free will left the Pandora Institute and enclosing bill for the month of May, cheque for which will square their account.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the above account from the Western Association for the Blind for the month of May, amounting to \$25.00 be paid.

From the Children's Aid Society of Vancouver requesting permission to tag on the streets and on the ferries on September 10th, also requesting further support of the Council again this year.

Moved by Alderman Townsley seconded by Alderman Irwin and resolved that the Children's Aid Society of Vancouver be granted permission to tag on the streets and on the ferries on September 10th, and that the matter of further assistance be referred to the Committee of the Whole Council.

From the City Engineer, advising that Messrs. Palmer Bros., contractors have applied to hire, the scarifier for use on the Pacific Highway and recommending that they be granted the use of same at \$2.00 per day.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that Messrs. Palmer Brothers, contractors, be granted the use of the scarifer at \$2.00 per day, they to keep same in repair and to return same in as good condition as when received by them.

From H. Morden, Secretary, Dominion Day Celebration Committee conveying the appreciation of the above organization for concessions granted at Mahon Park on July 1st.

Filed.

From D.C. Patterson, 1538 Edmonds Street, Edmonds, B.C. enclosing certain proposals re construction of a cause way and dam across Burrard Inlet at the Second Narrows and calling a meeting of Municipal leaders and Engineers, and the representatives of the Provincial and Dominion Governments, to meet on Wednesday, June 22nd.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the Mayor and Engineer be requested to attend the above meeting.

The Engineer stated that he had intended asking for leave of absence on June 22nd on account of his holidays.

moved by Alderman Irwin seconded by Alderman Townsley and resolved that the engineer be granted leave of absence on June 22nd on account of his annual holidays.

Moved by Alderman Townsley, seconded by Alderman Irwin, and resolved that Alderman Morden be requested to attend the above conference called by Mr. D.C. Patterson, along with Mayor Vance on June 2nd.

Moved by Alderman Irwin seconded by Alderman Cochrane and resolved that the Building Inspector be authorized to rearrange the stairway to the house at Lot 5, resub. Lot 8, Block 18, DL 549, between 17th and 18th Streets, also to inspect and report on the condition of the roof of said building.

Reports and recommendations by the Board of Works, Waterworks, Parks and Health Committees on due accounts were submitted by the respective Chairmen and read to the meeting and the Treasurer was authorized to pay the accounts to the amounts following:

Board of Works	\$1,817.11
Waterworks	\$118.40
Parks	\$215.47
Parks (Health)	\$96.00

A tender was submitted for the removal of the Band Stand in Victoria Park to the Park on the east side of Lonsdale Avenue, from John McEwen. Amount of tender \$200.00.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that the above tender be filed for future reference.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that the Building Inspector report on the condition of the dwelling on Lots 23 and 24, Block 155, DL 274.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that the Bylaw entitled "12th Street Macadamizing Corporation's Share 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 469.

Moved by Alderman Morden seconded by Alderman Irwin 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. 10" 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 Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 10" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 10" be dispensed with.

Moved by Alderman McColl seconded by Alderman Irwin and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 10", be now read a third time.

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

Voting for the Bylaw:

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

The Clerk reported having received a telegram from Alderman Watson, advising having left San Francisco for home at 4:30 p.m. on June 13th, trip having been very successful.

Moved by Alderman Cochrane, seconded by Alderman Irwin and resolved that when permission is granted for the holding of picnics in Mahon Park on Saturdays, no permission be given to use the oval after 4:30 p.m. unless the oval is not wanted for league games.

At 1030p.m. it was moved by Alderman Cochrane seconded by Alderman Irwin and resolved that the Council do now adjourn. Whereupon the Council adjourned

Signed: D.H. McColl, Acting Mayor