

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 27<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 the Officer Commanding and Officers of the 6<sup>th</sup> Field company, inviting the Mayor and Council to be present at the unveiling of a Memorial tablet at the Armoury, at 1:30 p.m. Friday, July 1<sup>st</sup>.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above invitation be accepted and as many members of Council as possible, endeavour to be present.

From Robert J.H. Baker, 630 Keith Road West, applying to have the lane opened up to lot 22, Block 67, DL 271.

Referred to the Board of Works Committee and the Engineer.

From the Secretary, North Vancouver Board of Trade, enclosing letter from the Honourable Jon Oliver, Minister of railways with respect to proposed extension of Pacific Great Eastern Railway to Moodyville.

Referred to the Committee of the Whole Council.

From the Superintendent of lands, Victoria, acknowledging receipt of application in the matter of foreshore and water lots adjoining street ends, and advising that the matter is receiving consideration.

Filed.

From the Vancouver General Hospital, enclosing accounts for treatment of patients during the month of May, amounting to \$127.50.

Referred to Health Committee.

From C.L. Armstrong, Acting Supervisor Forest Branch, applying for permission to cut in on the Intake Telephone line for the purpose of installing a telephone at the Department's headquarters, on the west half of DL 854.

Moved by Alderman Morden, seconded by Alderman Cochrane and resolved that permission be granted to cut in on the Intake telephone line on the west half of DL 854, the Forestry Department to bear proportion of the cost of upkeep of the line, City messages to have preference.

From Anton Peterson, applying for the opening up of Second Street west, between Bewicke and Fell Avenues.

Referred to the Board of Works and the Engineer.

From Wm. McQueen, City Clerk, Vancouver, enclosing resolution passed by the Council of the City of Vancouver, with respect to the unrestricted entrance into British Dominions of the citizens of Japan, with a request that a cable be forwarded to the Premier of Canada, now in London, to the effect that no renewal of the present treaty between Great Britain and Japan shall be made that will not leave the admittance of Japanese citizens into the various British Dominions entirely to the jurisdiction of the Dominions concerned.

Moved by Alderman Morden, seconded by Alderman Watson and resolved that a cable of similar import be forwarded to the Premier.

From Yorke & Son, Vancouver, enclosing correspondence between the above firm and the Harbor Commissioners with respect to the installing of a barge slip at the Great Northern Dock and requesting a lease on the Chesterfield Avenue slip, also requesting this City to apply to the Dominion Government for permission to install a slip at the Great Northern Docks, in the event of car ferry being installed, they state that the Great Northern will give a through rate to North Vancouver City.

Captain Yorke being present, by permission, addressed the Council. Moved by Alderman Watson, seconded by Alderman Morden and resolved that this Council approve of the proposed installation of car ferry by Messrs. Yorke & Son, between the Great North Dock and Chesterfield wharf, that the request of Messrs> Yorke & Son as outlined in their letter of June 21<sup>st</sup> be granted, subject to satisfactory arrangements with respect to the details and that a recommendation be forwarded to the Department of Marine.

From J.W. Clark, Superintendent B.C. Soldiers Settlement, being telegram requesting that this City wire acceptance of \$12,000.00 Better Housing funds, as soon as it becomes available by the Province from the Dominion.

The Clerk reported having replied accepting the above amount and stating that this City would accept up to its application, viz., \$50,000.00.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above action of the Clerk be endorsed.

From W.D. McFarland & Co., stating that they have a client willing to pay \$100.00 for Lot 6 of 2, Block 2, DL 616, regular terms.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the price of \$100.00 be set on Lot 6 of 2, Block 2, DL 616, and that the purchaser be notified that no water can be laid at the present time.

The Clerk reported having had a request for a price on Lot 44, Block 17, DL 265.

moved by Alderman Irwin, seconded by Alderman McColl and resolved that a price of \$250.00 be set on Lot 44, Block 17, DL 265, and if sold the purchaser to be notified that no water can be laid at the present time.

The Clerk reported having had a request for a price on Lot 9 of 4 to 7, Block 206, DL 545.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that a price of \$200.00 be set on the above lot.

A communication was received from the Secretary, Dominion Association of Fire Chiefs, advising of the Convention at Three Rivers, Quebec, August 9<sup>th</sup> to 12<sup>th</sup> and extending an invitation to the Council to be present, also asking that provision be made for the expenses of the Fire Chief, to attend.

The Clerk was instructed to advise that the City is not in a position to be represented this year, and to file the communication.

From the Union of Canadian Municipalities, reminding that the Convention of the Union of Canadian Municipalities will be held in Ottawa, July 27<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup>.

The Clerk was instructed to advise that the City will not be represented and file the communication.

From the Canadian Deep Waterways and Power Association with respect to the importance of the development of the navigation of the St. Lawrence River, between Lake Ontario and Montreal.

Filed.

From A.H. Sherman Ltd., submitting a price of \$11.00 on washed and screened lump and egg coal, sacked and delivered, advising that they will be pleased to send a sample if the price is considered satisfactory.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that A.H. Sherman Ltd., be advised that the City will be calling for tenders shortly and that he will be advised at that time, also, that the attention of the School Board be drawn to this matter.

From Gideon, Scott, applying for an increase of \$15.00 per month.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that Mr. Scott be granted an increase of \$15.00 per month as from June 1<sup>st</sup>.

From the City Engineer, re Mission Creek bridge, advising that the old deck was taken up and a new deck laid, but it has since been found that the stringers were rotted on the top and will not hold the long spikes; recommending that the bridge be planked with three inch plank, laid longitudinally, and covered with a coat of tarvia "X" upon which granite screenings are to be placed, also enclosing quotations from 3 local lumber firms, estimating that the cost of planking the bridge will be \$300.00.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the above report and recommendation of the Engineer be received and adopted.

Moved by Alderman Irwin, seconded by Alderman Watson and resolved that the tender of George W. Campbell, for supplying 11,400 feet of plank for Mission Creek bridge at the price of \$222.00 delivered, be and it is hereby accepted.

The Engineer reported that the work of hard surfacing the ferry approach at the Vancouver side, is completed, and attaching a Certificate in favour of the Columbia Bitulithic Company for \$1,426.90.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above report of the Engineer be received and adopted, and that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$1,426.90 payable to the Columbia Bitulithic Company.

From the City Treasurer, being report of the Ferry Receipts for the month of May, also report of the cost of operation for the month of May.

Filed.

Tenders were received from John McEwen; R. Hutcheson and John Friend and J. Kinninmont; for re-shingling house south east corner 18<sup>th</sup> and Lonsdale.

Moved by Alderman Watson, seconded by Alderman Irwin and resolved that the tender of John McEwen for re-shingling the house south east corner 18<sup>th</sup> and Lonsdale, be and it is hereby accepted; amount of tender \$100.00 his tender being the lowest.

The Clerk reported having received only one tender for supplying bath tub for above house.

Moved by Alderman Irwin, seconded by Alderman Watson and resolved that the time for receiving tenders for bath tub for the house corner 18<sup>th</sup> and Lonsdale, be extended one week.

The Engineer submitted a report and estimate of cost of a set of machine taps and dies ¼ inch to 1 inch, costing \$57.50 suggesting that the above cost be borne by the Board of Works 50%, Fire Department 25%, Waterworks 25%.

Moved by Alderman McColl, seconded by Alderman Morden and resolved that the Engineer be authorized to purchase a set of machine taps and dies ¼ inch to 1 inch, at a price of \$57.50 cost to be distributed as above.

Moved by Alderman Morden, seconded by Alderman Townsley and resolved that a Water Extension Bylaw be prepared and submitted with a view to submitting same to the ratepayers when the Ferry Bylaw is submitted. Amount \$12,000.00; 20 year bonds at 6%.

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. 11" 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 Morden seconded by Alderman Cochrane and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 11", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 11", be dispensed with.

Moved by Alderman Morden seconded by Alderman Cochrane and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 11", 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, McColl, Morden, Townsley, Watson and Mayor Vance.

Alderman Irwin requested to be excused from voting.

Plan of portion of Lot "A" Block 62, DL 548, being Plan No. 750 was submitted. This property is owned by Mr. Joseph Davis, being as follows:

Commencing at the northwest corner of Lot Number 14, Block 62, thence along the line joining the said northwest corner of lot numbered 14, and the southwest corner of Lot 8, ten feet more or less to the middle point thereof, thence east along a line which remains equidistant from the north boundary of said Lot 14, and the south boundary of said Lot 8, eighty feet more or less to the point of intersection with the west boundary of Lot 11, thence south along the west boundary of said Lot 11, and of Lots 12 and 13, One Hundred and fifty feet more or less to the southwest corner of said Lot 13, thence west along the north boundary of Thirteenth Street, twenty feet more or less to the south east corner of aforesaid lot numbered 14, thence north along east boundary of said Lot 14, One hundred and Forty feet more or less to the northeast corner thereof, thence west along the north boundary of said Lot numbered 14, sixty feet more or less to point of commencement.

Moved by Alderman Townsley, seconded by Alderman Morden and resolved that the above plan be approved.

Alderman Irwin not voting.

Moved by Alderman Cochrane, seconded by Alderman Irwin and resolved that a Caretaker be stationed at the Cemetery during the pleasure of the Council.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that all heads of Departments submit list of employees with their names and addresses.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Treasurer be authorized to pay the account of the North Shore Press in the amount of \$14.28 upon same being properly OK'd.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to pay the following accounts of the North Shore Press, upon being properly O.K'd.

May 9 <sup>th</sup>	\$209.35
May 21 <sup>st</sup>	\$101.97
May 31 <sup>st</sup>	\$2.00
May 18 <sup>th</sup>	\$5.15

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	\$2,407.93
Waterworks	\$122.40

Parks		\$302.37
Parks (Health)		\$100.80

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that all commutation tickets (passenger) and commutation tickets (automobiles) be withdrawn from sale until further notice.

Moved by Alderman Watson, seconded by Alderman Morden and resolved that Mr. Marcus be charged for water rates on Lot 14, Block 105, DL 550, from the time he took possession of the property, approximately November 1919.

Moved by Alderman Irwin, seconded by Alderman Cochrane and resolved that the Mayor and City Engineer take up with the management of the Pacific Great Eastern Railway, the question of an agreement for the use of Chesterfield Avenue.

Moved by Alderman McColl seconded by Alderman Irwin and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor