

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 11<sup>th</sup>, 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 the Registrar, County Court, Vancouver, being receipt for the registration of Bylaw No. 471.

Filed.

From A.J. Tremeer, 339 - 25<sup>th</sup> Street East, in respect to his application for opening of road.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the above communication be referred to the Board of Works Committee and the Engineer, and Mr. Tremeer advised that the City is not in a position at the present time to open up this road but will have the matter under consideration.

From P. Lifton, Secretary Kiwanis Club, requesting that the Beach at the foot of St. Patrick's Avenue be dedicated as a Public bathing beach and that due Publicity be given on this matter.

Moved by Alderman Irwin, seconded by Alderman Morden and resolved that permission be granted to use the foot of St. Patrick's Avenue as a public bathing beach during the pleasure of the Council, providing no obstruction is erected on the water lot without permission.

From the Deputy Minister of Marine, acknowledging receipt of communication of June 14<sup>th</sup> to which was attached copy of letter from the City to the Secretary of the Vancouver Harbour Commissioner dated May 31<sup>st</sup>, and a copy of the Harbour Commissioner's reply dated June 8<sup>th</sup>, also stating that a telegram from the Mayor to the Minister dated June 28<sup>th</sup>, re Car Ferry and Car Ferry terminals would make any further reply to the first referred to letter unnecessary.

Filed.

From the City Engineer dated July 8<sup>th</sup>, containing comparative cost of living in April 1914, April 1920 and April 1921, also tabulated statement showing the wages paid in the City of North Vancouver, City of Vancouver, South Vancouver, Burnaby, New Westminster and Point Grey.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above communication and report be filed for future reference.

From G.C. Cooper, 148 Esplanade East, calling attention to the condition of the street gutter and lane first block east of Lonsdale 166.

Moved by Alderman Morden seconded by Alderman McColl and resolved that the above communication be referred to the Board of Works Committee.

From J.W. Clark, Superintendent, BC Soldiers Settlement, advising that this City would be given favourable consideration for an increase of the present allotment of additional housing funds.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that the North Vancouver Branch of the G.W.V.A. be requested to urge upon the Government that the allotment of this City be increased materially.

From the City Treasurer, enclosing tenders from Shoemaker & McLean and the North Shore Press for supplying 4,000 envelopes.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the tender of the North Shore Press for supplying 4,000 envelopes at the price of \$23.75 be accepted, their tender being the lowest.

From the City Engineer with respect to the Lynn Creek Watershed and enclosing copy of communication received by him from Dr. Young, Provincial Officer of Health.

Referred to the Board of Health to be considered this evening.

From L.E. McDonald Co., advising that they have skeleton plans and specifications for the ferry which are being forwarded from Glasgow. Mrs. McDonald being present, by permission, addressed the Council in order to explain more fully her proposal, it being distinctly understood that there is to be no responsibility on the part of the Council in the event of making use of any suggestions in the plans submitted by her. Mrs. McDonald was informed that Messrs. Wallace Shipbuilding & Dry Dock Co. Ltd., under instructions from the Council has prepared plans and specifications which when approved will be submitted for tenders.

From M.J. Crehan & Co., being progressive report stating that the records have been checked up to June 30<sup>th</sup>, and the Cash checked and found correct as at July 11<sup>th</sup>, also while there is a general improvement in the work there has been no bank reconciliations since the date of last report.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the above report be received and that the Treasurer be instructed again to make bank reconciliations at the end of each month.

From H.R. Gunning, applying for a price on Lots 1 & 2/5A/616 he being the owner of Lot 3, the Clerk stated that he had advised Mr. Gunning that in the event of the Council making a price there would be no obligation on the part of the City to construct a road or sidewalk to the property.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that a price be set of \$150.00 for Lots 1 and 2, Blk. 5A, DL 616.

From the City Treasurer being a statement of receipts and deposits, also summary of disbursement warrants to June 30<sup>th</sup> re Ferry account.

Referred to the Committee of the Whole Council.

From the City Treasurer, enclosing application from Miss C.M. Wheeler for an increase in salary.

Referred to the Committee of the Whole Council.

Moved by Alderman Irwin, seconded by Alderman Cochrane and resolved that publicity be given to the effect that the Council will at an early date call for tenders for a new ferry, that applications will be received for plans and specifications from those wishing to tender, that a deposit of \$25.00 be required from those receiving copies of plans and specifications which plans and specifications are to remain the property of the City. Said deposit to be returned when plans and specifications are returned to the City and that the Ferry Committee be empowered to act in the above matter.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Clerk insert a notice in the North Shore Press calling for applications for Loans under "Better Housing Act".

At 9:45 p.m. it was moved by Alderman Watson, seconded by Alderman Irwin and resolved that this Council do now take a recess to permit of the Board of Health holding a meeting.

At 9:55 p.m. His Worship Mayor Vance took the Chair and called the Council to order.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that tenders be invited re house on 18<sup>th</sup> and Lonsdale for two coats of paint and one coat of tar creosote for the roof. The special Committee having the placing of a value on this property, in hand to choose the colors.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Chairman of the Parks Committee be authorized to make necessary arrangements for supplying hot water at Mahon Park for camping tourists.

Moved by Alderman Watson, seconded by Alderman Irwin and resolved that the Treasurer be and is hereby authorized to issue a cheque to J.P. Young in the amount of \$318.00 contract price for Plumbing and supplying bath for house on 18<sup>th</sup> and Lonsdale Avenue, upon his bill being properly OK'd.

Moved by Alderman Irwin, seconded by Alderman Morden and resolved that the Plumbing Inspector be authorized to dispose of the old bathtub at the house corner of 18<sup>th</sup> and Lonsdale Avenue.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$450.00 payable to William Edward Bailey, purchase price of McLaughlin car for fire department.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that the Clerk notify the Dunlop Rubber & Tire Company hat the time has expired for delivery of Fire Hose and that the City expects a reduction in the price on account of the general reduction in the price of Fire House.

A draft lease was submitted re the Central School premises, term three years from July 1<sup>st</sup>, 1921, either party having the right to terminate the lease at any time upon four months notice.

moved by Alderman Irwin, seconded by Alderman McColl and resolved that this Council approve of the draft lease submitted by the Board of School Trustees in respect to the Central School premises, and that the Mayor and Clerk be and they are hereby authorized to execute the same on behalf of the City and the City Clerk to attach the Corporate Seal thereto.

Reports and recommendations by the Waterworks, Board of Works, 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:

Waterworks	\$231.44
Board of Works	\$2,087.58
Parks	\$409.73
Parks (Health)	\$234.80

Moved by Alderman Irwin, seconded by Alderman Cochrane and resolved that the Engineer be authorized to adjust the matter referred to in his communication of July 11<sup>th</sup> re Mrs. Amy McEwan.

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 "North Vancouver Ferry Amendment Bylaw, 1921", and that the said Bylaw receive two readings at this meeting of the Council, and that the occasion for such two 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 Watson seconded by Alderman Morden and resolved that the Bylaw entitled "North Vancouver Ferry Amendment Bylaw, 1921", be now read a second time.

Whereupon the Bylaw was read a second time and referred to Committee.

Moved by Alderman Morden, seconded by Alderman McColl and resolved that the Clerk interview the Solicitor again with respect to the Ferry Amendment bylaw.

At 11:4 p.m. it was moved by Alderman Watson, seconded by Alderman Irwin and resolved that the Council do now adjourn, to reconvene in the City Hall at the call of the Mayor.

Signed: G.W. Vance, Mayor