

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 25th, 1921, AT 9:00 P.M.

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

Moved by Alderman Watson, seconded by Alderman Irwin and resolved that the Minutes of Adjourned Meeting of Council, held July 14th, 1921, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Watson seconded by Alderman Irwin, adopted.

Correspondence was received, read and dealt with as follows:

From the Honourable John Oliver, Premier, advising that an Order-in-Council approving the North Vancouver City Bylaw, increasing ferry rates has been approved.

Filed.

From the City Treasurer, being report of cost of operation for the City ferries, also ferry receipts for the month of June.

Filed.

From the City Treasurer, being statement of expenditures of the various Committees.

Filed.

From Peter Robinson, 24th Street, applying for an extension of sidewalk from Jones Avenue to Mahon Avenue; also from 23rd to 24th Street.

Referred to Board of Works and the Engineer.

From the City Engineer, reporting that the Crane Shipyards have applied for a two inch fire protection to their yard, and recommending that the application be granted, providing the Company pay the cost of the connection from the main to the street line, also that a plan of the pipe liens inside the property be field with the City Engineer.

Moved by Alderman Watson, seconded by Alderman Morden and resolved that the above report and recommendation be received and adopted.

From the City Engineer, recommending that the Council secure a car load of hay at the present time and that an inspection of Timothy hay be made through Lulu Island and the Fraser Valley as was done last year.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Board of Works and the Engineer be authorized to make necessary arrangements with respect to securing the necessary supply of feed for the City teams.

From the City Engineer, reporting that a Mr. Larkins has requested him to place before the Council, a sample of danger signal, price \$15.00 per light.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that Mr. Larkins be advised that the City is not prepared at the present time to purchase any of the above referred to danger signals.

From the City Engineer, reporting having purchased a suitable horse, age 6 years, at a price of \$150.00 which has been passed as sound by a qualified Veterinary Surgeon.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above action of the Engineer re purchasing horse at a price of \$150.00 be and is hereby approved.

From A. Ritchie, applying to have water laid to Lot 7, Block 14A, DL 550 as he is making application for a Building Permit for a residence costing approximately \$2,500.00.

Moved by Alderman Morden, seconded by Alderman Irwin and resolved that the above matter be referred to the Engineer with power to act, with respect to installing water service.

From the Disabled Veterans' Association of Vancouver, applying for permission to hold a tag day on July 30th.

Moved by Alderman Cochrane, seconded by Alderman Irwin and resolved that permission be granted the Disabled Veterans' association to tag on the streets and on the ferries on July 30th, in aid of the funds of the above organization.

From the City Solicitor, dated July 21st, with respect to Mr. Wooldridge's claim for exemption from Poll Tax.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the above communication from the Solicitor be referred back to him.

From W.D. Harvie, Secretary, Vancouver Harbour Commissioners, advising that the commissioners are about to provide a new boat, largely for the purpose of remedying the conditions complained of in letter of July 20th.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that a suitable acknowledgement be forwarded to the Harbour Commissioners for their promptness in dealing with the matter complained of.

From J. Loutet, recommending that the City reserve from sale, Lot 6, Block 3, DL 265, in order to give admittance to the Lots at the rear.

Referred to the Board of Works and the Engineer.

From Messrs. Brown, Shipley & Company, dated July 1st, with respect to a debenture belonging to the Estate of P.T. Tronquet, which is missing; also report from the City Solicitor dated July 21st, advising that in his opinion the City has no power to issue a duplicate debenture, nor to accept a Bond of Indemnity under such circumstances.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that extracts from the Solicitor's letter as above, be forwarded to Messrs. Brown, Shipley & Company, advising them that if they desire, the City will make application to the Government for an amendment providing for contingencies where debentures are lost or destroyed.

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaws No. 472 and 473.

Filed.

From the Wallace Shipbuilding and Dry Dock Company, dated July 21st, with respect to instructions given Mr. Edmond by the Chairman of the Ferry Committee to have the Wallace yacht removed from the North Vancouver Ferry wharf.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the above complaint of the Wallace Shipbuilding and Dry Dock Company be referred to the Ferry committee to investigate whether the space occupied by the yacht at the present time, is required by the Ferry Department, they to report back to the Council, and that a suitable letter be forwarded to the Wallace Shipbuilding and Dry Dock Company.

From the Grand Army United Veterans, South Vancouver branch, applying for the use of Mahon Park on Labour Day, September 4th.

Referred to the Parks Committee.

From A.R. Thomas, being a verbal request for price on Lot 4, Block 10, DL 616.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that a price of \$600.00 be set on Lot 4, Block 10, DL 616.

From E.C. Walsh Lumber Company, being a report of employees for the month of June, 39 being residents of the City of North Vancouver, 13 residents outside the limits and 15 Chinamen.

Filed.

From R.R. Keyser, complaining that teams are crossing the sidewalk between 25th and 26th Streets on Larson Road.

The Engineer reported that the police department had taken steps to prevent encroaching on the sidewalk by lumber teams.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that Mr. Keyser be notified as above.

From the City of Duncan, being a resolution laid over from last meeting.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Clerk of the City of Duncan be advised that the city has already protested in this matter.

From P.R. McLean, 1517 Chesterfield Avenue, calling attention to the necessity for a crossing on the lane, Block 19, DL 548 between 17th and 18th Streets.

Referred to the Board of Works and the Engineer.

From T.G. Parry, Pipe Line Road, Lynn Valley, requesting permission to have telephone connection with the City's telephone line to the Intake.

Moved by Alderman Morden, seconded by Alderman Townsley and resolved that Mr. Parry be advised that the Council cannot see its way clear at the present time to grant any further permits way clear at the present time, to grant any further permission for telephone connection on the City Intake Line, that services previously granted were for fire protection purposes.

From the Wallace Shipyards, enclosing photograph showing the log which locked the propeller of No. 3 in June.

The Clerk was instructed to forward a suitable acknowledgment to the Wallace Shipyards Ltd., and that a snap shot or small photo be forwarded to the Harbour Commissioners, advising that No. 3 must have been constructed in a substantial manner or greater damage would have been done.

Tenders were received from Alex Smith; George Campbell and Walsh Lumber Company, for supplying 15,000 sidewalk lumber.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the lowest tender, viz., E.C. Walsh Lumber Company be and it is hereby accepted, their price being \$285.00 delivered.

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	\$2,887.38
Waterworks	\$284.45
Parks	\$389.23
Parks (Health)	\$103.20

Moved by Alderman Cochrane, seconded by Alderman Morden and resolved that selling prices be fixed on the remainder of lots owned by the City.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the following loans be granted out of Better Housing funds:

Alex McLean	\$2,500
R.B. Archibald	\$2,500
E.L. Howard	\$2,500
Joseph Ward	\$2,500
F.E. Norminton	\$2,500
H.H. Morden	\$2,500
H.L. Rosson	\$2,500

Also that an additional \$800.00 be loaned to Rev. J. Hyde, he to pay all cost of registration, in connection with registration of additional mortgage.

Each of the above parties to provide his own lot, separate from the amount loaned, such site to be approved of by the Council.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the photographs of the North Vancouver Schools be donated to the School Board, they to preserve same in a suitable manner with the understanding that at any time, should the City wish to borrow same for publicity purposes, they can do so.

Moved by Alderman Irwin, seconded by Alderman Morden and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$100.00 payable to A.C. Sutton, counsel fees, in proposed injunction action District versus City. Retainer Mr. Mayer.

Moved by Alderman Morden seconded by Alderman McColl and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Ferry Passes Regulation Bylaw, 1921, Amendment Bylaw", 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 Townsley seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Ferry Passes Regulation Bylaw, 1921, Amendment Bylaw", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Morden, seconded by Alderman Watson and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Ferry Passes Regulation Bylaw, 1921, Amendment Bylaw", be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Bylaw entitled "City of North Vancouver Ferry Passes Regulation Bylaw, 1921, Amendment Bylaw", be now read a third time.

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

At 10:50 p.m. it was moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor