

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 8TH, 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 John G. Farmer, C.M.C., North Vancouver, advising that in the opinion of the District Council it is impossible for the Arbitration to be final and binding on both parties as the final decision is with the electors and in order to obtain the approval of the electors it is necessary that the Councils first be in absolute agreement.

Moved by Alderman Morden seconded by Alderman McColl and resolved that the above communication be received and filed.

From Deputy Provincial Secretary, enclosing certified copy of Order-in-Council approving Bylaw NO. 472.

Filed.

From deputy Provincial Secretary, enclosing copy of Order-in-Council relating to the visit of foreign Man-of-war to Canadian ports.

Filed.

From City Treasurer, requesting authority to refund to Dr. E.A. Martin, \$164.15, taxes paid twice - once by Dr. Martin and also by Mrs. Newcombe.

Moved by Alderman Irwin, seconded by Alderman Cochrane and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$164.15, payable to Dr. E.A. Martin, being refund of taxes on lots 8 and 9, 109/549/274, also on lot 9 of 13 to 18, 109/549, same having been paid twice; Receipt No. 5440.

From Allan Wheeler, Secretary B.P.O.E., requesting free transportation on the Ferries on August 10th, for all children wearing Elk tags and for the vehicles carrying them to and from Vancouver, the 10th instant being Children's Day.

Moved by Alderman Watson, seconded by Alderman Morden and resolved that the above request of the Benevolent & Protective Order of Elks be granted and the Superintendent notified accordingly.

From the G.W.V.A., enclosing copy of letter received from B.C. Soldiers Settlement, advising that the Provincial Government has no expectation that another loan for Better Housing may become available

Moved by Alderman Watson, seconded by Alderman McColl and resolved that a resolution be drafted and forwarded to the UBCM requesting the co-operation of the UBCM in applying for additional Better Housing Funds.

From Alexander McLean, applying for additional loan in order to construct a suitable house.

Referred to Committee of the Whole Council.

From F.H. Fallows, applying for \$900.00 out of Better Housing Funds should a larger allotment not be available.

Referred to Committee of the Whole Council.

From J.S. Rogers, Secretary, North Vancouver Board of Trade, advising that a joint meeting has been arranged for Tuesday, the 9th instant at 8 o'clock, also advising that it is understood that the City has appointed delegates but that the whole Council were specifically invited.

Clerk was instructed to acknowledge and advise that while two delegates were appointed, as many others as wished to attend were permitted to do so.

From the Registrar of the County Court, Vancouver, being receipt of Bylaws Nos. 474 and 475, for Registration.

Filed.

From the Industrial Supply & Service Limited, enquiring when the City expects to submit a Bylaw with reference to the proposed new Ferry.

The Clerk was instructed to advise that no date has as yet been set; that due notice will be given.

From J.W. Clark, B.C. Soldiers Settlement, advising that Mr. H.L. Rosson is not entitled to the free grant of \$300.00 and can only obtain a loan after the men who enlisted in B.C. have secured allotments if they wish to do so.

The Clerk reported having already notified Mr. Rosson and forwarded him copy of above letter.

Communication was filed.

From J. Massey, P.G.W., IOOF, conveying on behalf of the Grand Lodge Officers of the IOOF, appreciation and pleasure at the reception accorded them on the occasion of their visit to the Capilano Timber Company Camps on the 4th instant.

Moved by Alderman McColl, seconded by Alderman Morden and resolved that the Treasurer be authorized to issue a cheque in the amount of \$25.00, payable to the Capilano Timber Co. to be forwarded with a letter of appreciation of the courtesies extended to guests of the City.

From the Fire Chief, being a report of fire with risks, insurance and losses for the month of July in the City and District.

Filed.

From Peter Robinson, 24th Street W., requesting a two or three plank walk from Mahon Avenue to connect up with the one half way from Jones Avenue.

Referred to the Board of Works Committee for inspection.

From James McGregor, Chief inspector of Mines, enclosing circulars describing various grades of Coal on the market in British Columbia.

The Clerk was instructed to acknowledge and file the communication and distribute the circulars.

From the City Engineer, dated August 5th, being a report of the cost of the sewer on 12th Street; total cost \$1,364.85; length of the sewer 500 feet and 7 feet deep at the Hospital. Lots 6, 7, 8, 9 and 10 of block 85, being benefited by the sewer.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that a copy of the above report be forwarded to the District council and that the report be referred to the Committee of the Whole Council.

From Yorke & Son, dated August 6th, advising that they had been granted permission to construct the Ferry slip at the Great Northern docks and where now prepared to enter into an agreement with the City of North Vancouver for lease of the Chesterfield Wharf.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that a committee be appointed to take up the matter of a lease of the Chesterfield Wharf with the management of the Pacific Great Eastern Railway, also with Messrs. Yorke & Son.

Moved by Alderman Townsley seconded by Alderman Morden and resolved that Mayor Vance and Alderman Watson be the said committee.

From L.B. Howard, offering \$1,750.00 cash for the house located on Lot 5, of 8/18/549.

Moved by Alderman Townsley, seconded by Alderman Cochrane and resolved that Mrs. Howard be advised the Council is not yet in a position to put a price on above house - that she will be advised as to the price at as early a date as possible.

From the Imperial Oil Limited, stating that they are desirous of having a freight credit account with the North Vancouver Ferry Wharf Office as they find it difficult for carters and teamsters to call at the Ferry Wharf Office to pay freight charges against their shipments.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Imperial Oil Limited be granted a freight credit account at the North Vancouver ferry Wharf Office, under usual conditions.

From Rupert B. R. Archibald, advising that he is securing a lot on Lonsdale Avenue for the purpose of erecting a house under Soldiers Housing and requesting to know if the proposed location meets the requirements of the City.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that the Clerk advise that the City has received the allocation and that the lot suggested on Lonsdale Avenue would meet the City requirements.

From R.F. Archibald, assessor, tendering his resignation as Assessor for the City.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that his resignation of R.F. Archibald as Assessor of the City be and is hereby accepted.

From the City Collector, being report of collections for the month of July.

Filed.

From Boak & King, Barristers, advising that they have been instructed by Mr. John Egan, father of one Charles Egan, to recover from the City for injuries sustained when he was forcibly ejected from the Ferry on or about March 7th.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that above communication be referred to the Solicitor for attention.

From L.W. McCready, applying for an increase.

Referred to Committee of the Whole Council.

From the City Clerk, being report of sale of various kinds of tickets for the year ending June 30th, 1921.

Filed for reference.

From E.L. Howard, applying for an additional \$500.00 out of Better Housing Funds.

Referred to Committee of the Whole Council.

The Clerk reported that applications were received from sixteen parties for the position of Assessor or Assistant.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the applications be received and referred to the Committee of the Whole Council.

Tenders were received from Victory Flour Mills, Brackma-Ker Milling Co., E.A. Crawford & Son, George Williamson and Vernon Feed Company for supplying one carload of Timothy Hay.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the matter of purchase of one carload of Timothy Hay be left to the Board of Works Committee and the Engineer, to inspect and purchase - local tenderer to be given the preference quality being equal.

Tenders were received from the construction of a house for E.L. Howard.

Laid on the table.

Alderman McColl reported having purchase £500 City of North Vancouver, 1961, on 7 ½ basis; also having purchase £2,000, 1931, on 7% basis.

Moved by Alderman Irwin seconded by Alderman Townsley and resolved that the above report be received.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$800.00 and War Tax 1 ½%, less 2% 10 days, August 1st, for the purchase of 500 feet of Dunlop D.J. Hose, subject to their acceptance.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that tenders be called for painting the Ferry Office building on the North Vancouver Wharf; body of building one coat, trimmings two coats, roof one coat, tar and creosote; City to supply material.

At 10:25 p.m. it was moved by Alderman Townsley, seconded by Alderman Irwin and resolved that this Council do now take a recess to permit of the Committee of the Whole Council transacting necessary businesses.

His Worship Mayor Vance took the chair and reconvened the Council.

A report of the Committee of the Whole Council, as contained in the Committees Minutes of August 8th, 1921, was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that an Assessor be appointed at a salary of \$175.00 per month for a maximum of four months to make an assessment of the City; roll to be completed, notices to be mailed therefrom and the roll to be returned to the Council, December 31st, 1921.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Assessor be paid for broken time attending Court of Revision or appeals at the rate of \$10.00 per day.

A ballot was thereupon taken for the position of Assessor, as follows:

C.M. Kittson 5
A.E. Anders 1
J.J. Woods 1

Moved by Alderman McColl, seconded by Alderman Morden and resolved that Mr. C.M. Kittson be and he is hereby appointed Assessor of the City of North Vancouver, to make an assessment for the year 1922.

Reports and recommendations by the Waterworks, Parks, Health Board of Works and School 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	\$218.12
Parks	\$254.30
Health	\$105.60
Board of Works	\$2,723.25
School	\$267.60

Alderman Irwin requested leave of absence for one week.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that Alderman Irwin be granted leave of absence for one week, commencing August 15th.

Mayor Vance reported that J.H. McVety, acting on behalf of the Provincial and Dominion Governments, was arranging for a number of men for the Harvest Fields on the Prairie - that in cases where parties were not in a position to pay their own fare that arrangements were being made for the Dominion Government and Provincial Government to each bear one-third, the City being expected to advance the other third, under certain requirements. Parties were expected to pay back such advances on return from the Harvest, the City to advance the money and charge back on each Government.

Moved by Alderman Morden, seconded by Alderman Irwin and resolved that in cases of parties requiring assistance for transportation to the Prairie for the harvest that the Treasurer be and he is hereby authorized to issue necessary cheques for such transportation upon the approval of the Mayor.

Moved by Alderman Irwin, seconded by Alderman Morden and resolved that the Ferry Committee with the Mayor, be empowered to cooperate with the Solicitor in the matter of appeal in suit H.C. Hooper versus City re issuing of passes, to take such action as may be deemed necessary.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the Ferry Committee with the Mayor be empowered to prepare and publish the attitude of the Council on the Ferry Passes matter.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the Ferry Committee be empowered to post in conspicuous places at the terminals such extracts from the Ferry schedule as they deem advisable.

Alderman Cochrane's resignation, which had been laid on the table at a previous meeting, was considered.

Moved by Alderman Morden seconded by Alderman Watson and resolved that the resignation of Alderman H.W.P. Cochrane as an Alderman of the City be and is hereby accepted.

Moved by Alderman McColl seconded by Alderman Irwin and resolved that the office of Alderman vacated by H.W.P. Cochrane, be declared vacant.

Moved by Alderman McColl, seconded by Alderman Morden and resolved that the item and place for holding Nominations of Candidates for Alderman, to fill the vacancy caused by the resignation of Henry Wilmhurst Peattie Cochrane, shall be in the Council Chamber, City Hall, on Wednesday the 17th day of August 1921, between the hours of 12 o'clock noon and 2 o'clock p.m.

That the Returning Officer for said Election shall be R.F. Archibald and said Returning Officer is hereby authorized to appoint such Deputy Returning Officers as may be required.

That the place at which a Poll will be opened (if a poll be necessary) shall be at 120 - 1st Street West, in the City of North Vancouver.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that notices of Election of Successor to Alderman Cochrane, be inserted in the North shore Press on Friday the 12th instant, also a small notice in the Vancouver Province, World and Sun, as well as notices on the customary Notice Boards.

At 12:15 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