

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, AUGUST 16<sup>TH</sup>, 1921, at 8:00 P.M.**

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

The Minutes of Regular meeting of Council, held August 1<sup>st</sup>, 1921, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley, seconded by Alderman McColl, adopted.

The Minutes of Adjourned meeting of Council, held August 8<sup>th</sup>, 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 McColl, adopted.

The Minutes of Regular meeting of Council, held August 15<sup>th</sup>, 1921, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman McColl, seconded by Alderman Morden, adopted.

Correspondence was received, read and dealt with as follows:

From A.E. Short Ltd., applying for a refund of taxes which had been paid in error on Lot 25, Block 77, DL 550, also on Lot 3, Block 20, DL 273.

Referred to the Finance Committee.

From the Pacific Builders Ltd., applying to have water laid to Lots 20 and 21, Block 9, DL 549-550 on 20<sup>th</sup> Street.

Moved by Alderman Watson, seconded by Alderman Morden and resolved that the above matter be referred to the Engineer for a report;

Also that they be written to with a view to exchanging the above property for other City property of equal value, to which water has already been laid.

From Alex Smith & Company, on behalf of Joseph Ward, offering \$180.00 cash for Lot 23, Block 230; Mr. Ward having obtained a loan out of Better Housing Funds.

Moved by Alderman Morden, seconded by Alderman Townsley and resolved that a price of \$180.00 net to the City, be accepted from Mr. Joseph Ward under the particular circumstances.

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

Referred to the various Committees for their information.

From H.H. Morden, advising that he finds it impossible to purchase a lot and add sufficient funds to his loan, to erect a dwelling, and that he therefore finds it necessary to forfeit the loan of \$2,800.00 out of Better Housing funds.

Filed.

From a number of residents and ratepayers, adjacent to the corner of Esplanade and St. George's Avenue, requesting the Council to take the necessary action to abate a nuisance by way of exhaust steam at the Union Cedar Mills; the smoke is detrimental to health, the cinders a decided risk to firing the roofs and the noise is wrecking the nerves of the residents.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above communication be referred to the Fire Chief and Engineer to take up with the owners of the Union Cedar Mills, with a view to having the nuisance abated.

From F. Clough, Secretary-Treasurer, North Vancouver Ratepayers Association, requesting if possible, to be supplied with a copy of the Minutes of each Council meeting.

The Clerk stated that in order to provide an extra copy of Minutes, it would be necessary to make another run on the machine, which would occupy considerable time.

Moved by Alderman Morden, seconded by Alderman McColl and resolved that the Secretary of the North Vancouver Ratepayers Association be advised that any ratepayer can inspect the Council Minute Book at any time during reasonable hours, which is provided for in the Municipal Act, that it would entail considerable extra work to provide the copy requested, which would mean taking on extra help.

From the City Collector, with reference to water rates for hotels and schools.

Referred to the Committee of the Whole Council.

From John Friend, requesting to withdraw his tender for the building of a house for Mr. Howard, and which tender was accepted by the Council.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that Mr. Friend be relieved from entering into a contract for the construction of a house for Mr. Howard.

From the City Engineer, dated August 9<sup>th</sup>, with reference to meter reading at the pipe shop at the Wallace Shipyards, that upon investigation it was found that there were several breakages in the pipe.

Moved by Alderman Morden, seconded by Alderman Townsley and resolved that the above matter be referred to the Committee of the Whole Council and the Wallace Shipbuilding and Dry Dock Company advised that the matter will be held in abeyance until the next reading of the meter.

From the Recording Secretary, North Vancouver Lodge No. 55, IOOF, conveying appreciation for the kindness of the Council in entertaining a distinguished visitor from Australia.

Filed.

From Mrs. James A. Stuart, 616 - 6<sup>th</sup> Street East, protesting against the high ferry rates.

The Clerk was instructed to note the protest and file the communication.

From E. Whitehead, 402 - 19<sup>th</sup> Street East, calling attention to the roadway between St. Andrew's and Ridgeway Avenues, also making request for a sidewalk.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Clerk advise Mr. Whitehead that owing to the condition of finances of the Board of Works, it would be impossible at the present time to accede to his request.

From John G. Farmer, CMC, District of North Vancouver, advising that the District Council has called a public meeting for Tuesday the 16<sup>th</sup> instant, at the K of P Hall for the purpose of addressing the ratepayers and residents of the whole North Shore on the Ferry question, and extending to the members of the City Council, an invitation to take the platform at that meeting.

Moved by Alderman Morden, seconded by at, seconded by a and resolved that the Clerk reply to the effect that the City Council considers that such proceedings would not tend to increase or strengthen the cordial relationship of the two Councils nor of the ratepayers, particularly while a suit is pending in the Courts with reference to the issuing of passes.

From J.S. Rogers, Secretary of the Board of Trade, enclosing copy of Minutes of Special Meeting of the executive of the North Vancouver Board of Trade, held on Tuesday, August 9<sup>th</sup>.

Referred to Committee of the Whole Council.

From the Northern Construction Company, being a list of employees of the above Company, employed near the foot of Bewicke Avenue there being 37 residents of the City, and 15 residents of the District of North and West Vancouver.

Filed.

From the City Collector, advising that the taxes receipted for from August 1<sup>st</sup> to the 15<sup>th</sup>, ahs been \$119,840.90, or a total of \$296.000.00 from the 1<sup>st</sup> of the year up to and including August 15<sup>th</sup>, and that there is a considerable amount of mail matter yet to be put through the machine.

Filed.

From the Capilano Timber Company, acknowledging receipt of a letter of the 10<sup>th</sup> instant, with enclosure, and assuring the Council that the Company is always glad to do a little towards entertaining visitors to the North Shore.

Filed.

From G.A. McDougall, St. James, Manitoba, advising that he understands that under the Soldiers Taxation Relief Act, he is entitled to a rebate on his taxes for the years 1916 to 1919 for service overseas.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Clerk reply advising of the section - the Council has taken in the past.

Alderman Watson wished to know the term soft the agreement between the City and the Northern Construction Company, re use of Bewicke Avenue.

Mayor Vance reported that the Northern Construction Company had called him up on the telephone, advising that unless they were able to extend the rails of the crane farther north on Bewicke Avenue, they would have to close down the work, owing to delay at the pier in Vancouver.

Mayor Vance also stated that Mr. Carson who is hauling logs on Bewicke Avenue, had been in touch with him, and that the loggers and the Company were arranging for the joint use of the street.

Alderman Watson, expressed himself as satisfied so long as the loggers are allowed to use the street for hauling their logs to dump them into the water.

Tenders were received fro painting the ferry offices from:

C.L. Ingram	\$150.00
Sedgwick & Harding	\$230.00
Cedar Cottage Painting Co. of Vancouver	\$145.00

Moved by Alderman Watson, seconded by Alderman Morden and resolved that the tender of Mr. C.L. Ingram a resident of North Vancouver be accepted

Tenders were received also for supplying 2000 No. 14 Manila envelopes and 2000 ferry trip sheets from Shoemaker & McLean \$35.50 and North Shore Press \$38.25.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above tender of Shoemaker & McLean for the sum of \$35.50 be accepted their tender being the lowest.

Alderman Morden not voting.

Tenders were also received for the construction of a dwelling for Mr. E.L. Howard, from:

Harold H. Hayes	\$3,085.00
Earland & McTavish	\$3,187.00
A.W. Walsh	\$3,270.00
E.L. Howard	\$3,000.00
W.E. Dodson	\$3,293.00

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the tender of H.H. Hayes be accepted, providing he signs up the contract by August 22<sup>nd</sup>, and if he does not sign up, that the tender of E.L. Howard be accepted subject tot the usual conditions.

A tender was received from Mr. R. Young, for clearing 22<sup>nd</sup> Street between the Quarry and Sutherland Avenue, price \$250.00.

Referred to the Committee of the Whole Council.

Tenders were received from Shoemaker r& McLean and the North Shore Press for furnishing 1000 copies meter reading reports, printed and rule.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the above tenders be referred to the Finance Committee.

Reports and recommendations by the Finance, School, , Board of Works, Waterworks, Ferry, Fire and Light, Parks, Health and Police 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:

Finance		\$1,401.73
Finance (School)		\$1,313.82
Board of Works	\$2360.67	
	265.04	\$2,625.71
Waterworks		\$173.23
Ferry	\$5134.69	
	149.38	\$5,284.07
Fire & Light		\$1,921.06
Parks		\$152.60
Parks (Health)		\$;80.20
Parks (Police)		\$87.80

The report of the Board of Works Committee as contained in the Committee's Minutes of August 8<sup>th</sup>, 1921 was read and on motion of Alderman McColl, seconded by Alderman Townsley, adopted.

The report of the Returned Soldiers Committee as contained in the Committee's Minutes of August 8<sup>th</sup>, 1921 was read and on motion of Alderman Townsley, seconded by Alderman Watson, adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of August 8<sup>th</sup>, 1921 was read and on motion of Alderman Watson, seconded by Alderman Morden, adopted

The report of the Parks Committee as contained in the Committee's Minutes of August 8<sup>th</sup>, 1921 was read and on motion of Alderman McColl, seconded by Alderman Morden, adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of August 8<sup>th</sup>, 1921 was read and on motion of Alderman Morden, seconded by Alderman Townsley, adopted.

At 9:30 p.m. it was moved by Alderman Watson, seconded by Alderman McColl and resolved that this Council do now take a recess to permit of a meeting of the Board of Health.

At 9:50 p.m. His Worship Mayor Vance reconvened the Council.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the amount of \$2,800.00 under Better Housing funds, which had previously been allocated to Mr. H.H. Morden, and which he is unable to take advantage of, be now allocated to Mr. A. McNair, 418 - 11<sup>th</sup> Street East.

Alderman McColl and Alderman Townsley reported having inspected the house corner of 18<sup>th</sup> and Lonsdale Avenue, and consider \$2,000.00 is a fair value for same.

Moved by Alderman Morden, seconded by Alderman Watson and resolved that a price of \$2,000.00 net to the City, be set on Lot 5, of 8, Block 18, DL 549, on which is situate a house.

Moved by Alderman McColl, seconded by Alderman Morden and resolved that the Engineer submit a report with respect to the amount that would be required by the Park sand cemetery Committee for the remainder of the year, also by the Board of Works Committee.

At 10:15 p.m. it was moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Council do now adjourn to reconvene in the Council Chamber on Monday, August 22<sup>nd</sup>, 1921, at 9 p.m.

Signed: G.W. Vance, Mayor