

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 22<sup>nd</sup>, 1921, at 9 P.M.**

Present: His Worship Mayor Vance  
Alderman McColl  
Alderman Irwin  
Alderman G.H. Morden  
Alderman Wm. Morden  
Alderman Townsley  
Alderman Watson

The Clerk reported that Aldermen-elect, Wm. Morden, had filed the required Certificate of his having taken the necessary oath of office.

The Clerk submitted the Certificate of the Returning Officer, giving the result of the By-election held on the 20<sup>th</sup> day of August.

Moved by Alderman G.H. Morden, seconded by Alderman Irwin and resolved that the above return of election be received and spread on the Minute Book.

Whereupon Alderman-Elect Wm. Morden, took his seat and was welcomed to the Council Board.

Mayor Vance appointed Alderman Wm. Morden, to the same position on the various Committees held by Ex-Alderman Cochran.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above appointment of Mayor Vance, be approved.

Correspondence was received, read and dealt with as follows:

From the City Engineer, applying for leave of absence on account of holidays for 4 or 5 days, to be taken between now and September 6<sup>th</sup>.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above request be granted.

From J.D. Forman, applying for a position on the ferry system.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the above application of Mr. J.D. Forman be referred to the Ferry Superintendent for favourable consideration if a suitable vacancy occurs.

From Rupert B. Archibald, applying for an increase of \$500.00 in the amount of his loan.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the above party be advised that there are no funds available at the present time unless some person to whom a loan has been allocated forfeits his loan.

From the Wallace Shipbuilding & Dry Dock Co., being an invitation to the Council, on the occasion of the launching of the C.P.R. Company's "S.S. Princess Louise" on Monday, August 29<sup>th</sup>, at 3:30 p.m.

Moved by Alderman Watson, seconded by Alderman Wm. Morden and resolved that the above invitation be accepted , and that they be advised that as many members of Council as can possible make it convenient to do so, will be present on that occasion.

From the City Engineer, advising that having consulted with Dr. McCarley he estimated the cost for inoculating the men at Cedars Camp taking blood tests and examining such other men as go into the camp from now on to the end of the year, would be not more than \$100.00.

Referred to Committee of the Whole Council.

From W.C. Morrison, enclosing account for lettering in gold leaf, two sides of chassis for the Fire Department, amounts to \$5.00.

Moved by Alderman Townsley, seconded by Alderman G.H. Morden and resolved that the Treasurer be and he is hereby authorized to pay the above account of W.C. Morrison, amounting to \$5.00.

From the City Engineer, reporting that the amount of money required to carry on the Board of Works for the remainder of the year, so far as fixed charges are concerned, will be from \$6000 to \$7000 and that the amount required for the Parks and Cemetery Committee for fixed charges would be \$1800.00, providing the sieves of a man at the Cemetery, are dispensed with.

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

From the City Engineer, advising that in company with the Fire Chief, he had made an inspection of the Union Cedar Mills, and that they had been informed that the Union Cedar Mills would do everything possible to reduce the noise complained of.

The matter was left in the hands of the City Engineer, and the Fire Chief for further action, should such be necessary.

From C.L. Ingram, requesting to be relieved of his contract for painting the ferry building.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that Mr. C.L. Ingram be relieved of his contract for painting the ferry building.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the tender of the Cedar Cottage Painting Company for painting the ferry building, for the sum of \$145.00 be accepted, contractors to assume liability for damage to the clothing of the Public from paint.

From Mrs. L.B. Howard, enclosing cheque for \$25.00 being deposit on Lot 5, of 8, Block 18, DL 549, offering \$2100.00 on terms of \$500.00 cash, balance in semi-annual instalments of \$200.00 each, with interest at the rate of 7%.

From Irwin & Billings Co. Ltd., enclosing cheque for \$500.00 net to the City, being first payment on Lot 5 of 8, Block 18, DL 549, balance 6, 12, 18 and 24 months, interest at 8%, price \$2000. Net to the City.

Mrs. Howard and Mr. Lawson of Irwin & Billings Co., being present, it was moved by Alderman Townsley seconded by Alderman McColl and resolved that both parties be heard briefly.

Alderman Irwin requested permission to leave the Council Room.  
Mrs. Howard and Mr. Lawson addressed the Council.

Moved by Alderman G.H. Morden seconded by Alderman Wm. Morden and resolved that the above offers of Mrs. Hoard and Irwin and Billings Company, be referred to the Solicitor for his advice.

From H.F. Bird, Secretary Good Roads League, enclosing programme dealing with the Convention to be held at Port Alberni on August 30<sup>th</sup> to September 2<sup>nd</sup>.  
Filed.

From the City Solicitor, submitting Trades License Bylaw for consideration of the Council.  
Filed.

From C.R. Lane, City Collector, inquiring whether parties who have been paying a smaller water rate than they should have paid, are to be charged up for the shortage.  
Moved by Alderman Watson seconded by am and resolved that the new rates apply as from July 1<sup>st</sup>, 1921.

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	\$1,921.50
Waterworks	\$124.20
Parks	\$202.85
Parks (Health)	\$105.00

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Treasurer be and is hereby authorized to issue cheques in payment of disbursement warrants, Returning Officers and Poll Clerks \$34.00 and Polling Booth \$10.00.

Moved by Alderman Townsley, seconded by Alderman Wm. Morden and resolved that Alderman Irwin be and he is hereby appointed Acting Mayor during the absence of Mayor Vance at the Union of British Columbia Municipalities Convention.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that in the event of any of the delegates already appointed to attend the Union of British Columbia Municipalities Convention, not being able to attend, that Alderman Wm. Morden be appointed second alternative.

The Clerk reported that the supply of books of tickets, 30 for \$2.00 is running low.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that 20,000 books of passenger tickets, 30 for \$2.00 be purchased from Nicholson's Ltd., at the price of 2 ½ cents per book.

Moved by Alderman McColl, seconded by Alderman G.H. Morden and resolved that Jack Loutet, Agent for lot 25, Block 77, DL 550; and Lot 3, Block 20, DL: 273, be notified that A.E. Short Limited has paid the taxes for the year 1921, on said property in error, and claiming refund; and in the event of Jack Loutet not paying the taxes, that the Treasurer be and he is hereby authorized to issue a cheque or cheques, amounting to \$26.35 and \$33.84 refund of taxes paid in error by A.E. Short Limited.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that in all cases where tenders are being received for Soldiers houses, that the parties tendering, put up a deposit of \$25.00.

Moved by Alderman McColl, seconded by Alderman G.H. Morden and resolved that where tenders are submitted amounting to \$100.00 or more, that they be accompanied by a deposit of \$10.00.

Moved by Alderman Townsley, seconded by Alderman G.H. Morden and resolved that the Mayor and Chairman of the Finance Committee be authorized to call for tenders for supplying sheets for Assessment Roll, also for Collector's Roll.

Moved by Alderman Townsley seconded by Alderman Morden 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. 14", 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 G.H. Morden and resolved that the Bylaw entitled ""City of North Vancouver Land Sales Bylaw, 1921, No. 14", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 14", be dispensed with.

Moved by Alderman G.H. Morden seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 14", be now read a third time.

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

Voting for the Bylaw:

Alderman McColl, Alderman Wm. Morden, Alderman G.H. Morden, Alderman Townsley, Alderman Watson and Mayor Vance.

Alderman Irwin requested to be excused from voting.

Moved by Alderman G.H. Morden, 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. 15", 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 G.H. Morden seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 15", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 15" be dispensed with.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 15", be now read a third time.

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

Voting for the Bylaw:

Alderman McColl, Alderman G.H. Morden, Alderman Wm. Morden, Alderman Townsley, Alderman Watson and Mayor Vance.

Alderman Irwin requested to be excused from voting.

Moved by Alderman Townsley, seconded by Alderman G.H. Morden and resolved that tenders be invited for the construction of a ferry boat, according to plans and specifications furnished by the Wallace Shipbuilding and Dry Dock Co. Ltd., lowest or any tender not necessarily accepted; the successful tender not to be effective until and unless the necessary Debenture Bylaw receives the approval of the ratepayers; fair wage clause to be inserted in the contract; parties being furnished with copy of plan and specification to lodge deposit of \$25.00, same to be returned to them on return of plans and specifications; all tenders to be accompanied by a deposit of 5% of the contract price.

The Clerk was authorized to advertise in such periodicals as he may deem necessary.

The Solicitor, Mr. Allen, the City Engineer and the Clerk are to cooperate in drafting call for tenders.

Moved by Alderman Irwin, seconded by Alderman Watson and resolved that the tender of R. Young for clearing 22<sup>nd</sup> Street, from the quarry easterly to Sutherland Avenue, at the price of \$250.00, be accepted, subject to his furnishing satisfactory bond in case of accident from blasting the form of bond to be left in the hands of the Solicitor and Engineer.

Moved by Alderman G.H. Morden, seconded by Alderman Watson and resolved that Section 2 of the Procedure Bylaw No. 308, be temporarily suspended and that the next regular meeting of Council be held on September 7<sup>th</sup> instead of September 6<sup>th</sup>.

At 11:50 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