

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, SEPTEMBER 12TH, 1921, AT 9:00 P.M.

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

Correspondence was received, read and dealt with as follows:

From Gillespie, Hart, and Todd, with respect to Municipal Situation in B.C. and suggesting that a detailed list of sinking fund investments be forwarded to them.

Moved by Alderman Watson, seconded by Alderman Irwin and resolved that the above letter be filed and the Clerk advised as to investments made with sinking fund money.

From John S. Bain, stating that he is willing to give the City a deed to Lot "K" in resubdivision Lots 1 to 5, Block 30, DL 548 for the taxes up to the end of 1921, against Lot 60, Block 8, DL 548.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the Clerk advise Mr. Bain that the offer referred to in letter of approximately April 30th, had reference to the taxes up to the end of 1920, but did not include the 1921 taxes.

From L.B. Howard, enclosing deposit of \$25.00 for the purchase of Lot 5 of 8, Block 18, DL 549, at the price of \$2100.00 gross; \$500.00 cash, balance of \$1,600.00 spread over a period of three years, with interest at 7%.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above offer of Mrs. L.B. Howard on behalf of Mr. Braodhurst, be accepted.

From Wm. C. Shaw, Consulting Engineer, 407 Hastings Street West, applying for position of Inspector in connection with the construction of a new ferry.

Referred to Committee of the Whole Council.

From J. Moffatt, Secretary North Vancouver Band, applying for permission to put on a number of Sunday concerts during the Winter months, at the Empire Theatre.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that the above request be referred to the Solicitor for his advice in the matter.

From J. Moffatt, Secretary, North Vancouver Band, advising that the concerts for this Season have been completed and requesting that a cheque for the balance of ht grant, viz \$200.00 be forwarded.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$200.00 payable to the North Vancouver City and Wallace Shipyards Band, being balance of grant for the year 1921.

From Mrs. Ann Dierssen, complaining with respect to water rate for the Colonial Apartments.

Moved by Alderman McColl, seconded by Alderman Wm. Morden and resolved that Mrs. Dierssen be advised that all flat water rates have been cancelled, and that a declaration of vacancy can be made when paying rates under terms of the Water Bylaw.

From Elizabeth Henderson, stating that her husband was killed in 1916 and applying for a loan out of Better Housing funds.

Moved by Alderman Townsley, seconded by am and resolved that Mrs. Henderson be advised that the city has no further funds for houses.

From the North Vancouver Land and Improvement Company, granting permission for an interview between the Company and Committee, with respect to the extension of Forbes Avenue sewer.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the above letter be referred to the Special Committee having the matter in charge.

From Geo. D. Hoyland, complaining with respect to increase in water rates on the Fraser Block.

Moved by Alderman Watson, seconded by Alderman Irwin and resolved that the Clerk forward a letter stating that all flat rates have been cancelled and that a declaration with respect to vacancy can be made, when paying water rates.

From the Chief of the Victoria Fire Department, extending an invitation to the Fire Chief and such other members of the Fire Committee as are specially interested in fire matters, to attend the 28th annual Convention of the Pacific coast Association of Fire chiefs, to be held at Victoria on September 27th, 28th, 29th and 30th.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that Alderman Townsley, Chairman of the Fire Committee, and the Fire Chief be appointed delegates to attend the above convention.

From E. Gee, applying for the 2% rebate on value of house constructed on tax sale property.

Referred to the Finance Committee and the Building Inspector for a report.

From the City Treasurer, with respect to water rates on 317 - 6th Street East, which were paid twice.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to issue a cheque payable to Jas. Houston in the amount of \$9.00 being water rates paid twice on above property.

From H. Clarke Wright, 881 - 15th Street East, requesting free transportation on the ferries while attending the normal school in Vancouver.

Moved by Alderman Irwin seconded by Alderman Townsley and resolved that the above request be referred to the Ferry Committee for a recommendation.

From Charles M. Kittson, stating that he is of the opinion that the present is not an opportune time for adjustment of assessment, and recommending that the old roll be adopted for the year 1922.

Also tendering his resignation as Assessor for the City.
Moved by Alderman G.H. Morden, seconded by Alderman Wm. Morden and resolved that the above resignation of Charles m. Kittson, as City Assessor, be accepted

Moved by Alderman G.H. Morden, seconded by Alderman McColl and resolved that the recommendation contained in the above letter from Charles M. Kittson, be referred to the Committee of the Whole Council.

From C.R. Lane, City Collector, re water rates at 110 -1st Street east, stating that water rates on the above property had been paid by the owner as well as Messrs. Irwin & Billings Co. Ltd., and requesting authority to refund to Irwin & Billings the duplicate payment made by them.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$5.20 payable to Irwin and Billings co. Ltd., being a refund of water rates on 110 -1st Street East, receipt No. 1320, same having been paid twice.

From the Industrial Supply and Service Ltd., suggesting the installation of Electric Steering gear, capstan, etc. on the new ferry.

The Clerk was instructed to advise the above firm that tenders are already called for the construction of a ferry and to file the communication.

Moved by Alderman McColl seconded by Alderman G.H. Morden and resolved that Mr. Kittson be requested to submit a statement of salary due him.

The Clerk submitted account from Alex. Philip, Local Agent for the Aetna Insurance Company for insurance on No. 2 Ferry, expiring August 19th, 1922, amount \$1700.00.

The Clerk stated that the Policy had been received, but had been returned for correction and would be received again within the next day or two.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the payment of above account be referred to the Mayor and Treasurer with power to issue a cheque in the amount of \$1700.00 upon return of the Policy.

A communication was received from Rupert B. Archibald, undertaking to pay the difference in cost of house between the amount granted to him out of Better Housing funds and the actual cost of the house.

Received and filed.

The Clerk stated that Mr. Curtis, Architect requested instructions with reference to bonds for Soldiers houses, also with respect to Bondsmen.

Mr. Curtis recommends that bonds be taken in all cases, of due performance of the work.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Architect's recommendation be received and adopted, and that one bondsman be required at least, in addition to the Contractors, said Bondsman to be satisfactory to the Architect.

A communication was received from the Fire Chief, applying for an increase in salary.
Referred to the Committee of the Whole Council.

At 9:50 p.m. it was moved by Alderman G.H. Morden seconded by Alderman Townsley and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor