

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE  
COUNCIL CHAMBER, CITY HALL, MONDAY, OCTOBER 10<sup>TH</sup>, 1921.**

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

Correspondence was received, read and dealt with as follows:

From the Cedars Limited, requesting to be furnished with a copy of the Engineer's report, complaining of the manner in which the administration of the Sanitary Regulations on the Lynn Watershed are being looked after.

Moved by Alderman G.H. Morden, seconded by Alderman Watson and resolved that the Clerk forward a resume of the reports of the Engineer.

From the Amalgamated Association of Street and Electric employees, dated October 4<sup>th</sup>, with respect to one man cards.

Referred to Committee of the Whole Council.

From R.R. Hutchison, applying to purchase the City's right to purchase Lot 16, Block 105, DL 550 and offering upset price for same.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that as a matter of policy, the City do not dispose of its right to purchase subject to redemption, of lots which fell to the City at the 1921, tax sale, at least at the present time, and that Mr. Hutchison be advised that the City has a number of lots to which it has title.

From the City Treasurer, advising that water rates had been paid twice on Lot 18, Block 1, DL 273; also on the East 33 feet of Lot 4, Block 97, DL 549-274, and requesting authority to make refund.

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 \$9.60, being refund of water rates to December 31<sup>st</sup>, 1921, on Lot 18, Block 1, DL 273, and for the East 33 feet of 4, Block 97, DL 549-274 Receipt numbers 8748 and 8749, amounting to \$4.80 each, said cheque to be made payable to Messrs. Irwin & Billings Co. Ltd.

From the Dominion Fire Commissioner, enclosing proclamation designating October 9<sup>th</sup> as fire prevention day, and stating that during the week October 10<sup>th</sup> to 15<sup>th</sup>, lessons on fire prevention subjects will be given in the larger Cities,

Also advising that negligence with respect to fires is a contravention of the Criminal Code.

Moved by Alderman Watson, seconded by Alderman Irwin and resolved that the above communication be referred to the Fire Chief for attention.

From the Fire Chief, dated October 10<sup>th</sup>, being a report of the Convention of Fire Chiefs held recently at Victoria.

Received and filed.

From Lilius M. Irwin and George A.H. Baxter, applying to have the brush cut and the street made passable, in the 500 Block, 18<sup>th</sup> Street East.

Referred to the Board of Works Committee and the Engineer.

From the City Engineer, stating that he is informed by the Manager of the Union Cedar Mills that a special four inch muffler is being made for the exhaust pipe, at the mill at the foot of St. George's Avenue.

The Clerk was instructed to notify the residents in the neighbourhood.

From Mrs. L.B. Howard, offering \$150.00 for Lot 50, Block 235, DL 546.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that the printed price list of property for sale be revised and that an examination be made of the section referred to in the communication from Mrs. Howard.

From the City Collector, being a summary of the 1921 Tax Sale 621 lots being offered; 50 were sold to private purchasers at a price of \$11,192.15; 571 falling to the City, price \$139,725.00.

Filed.

From the City Treasurer being report of the expenditure of the several Committees for 1921, including all warrants passed up to October 3<sup>rd</sup>.

Filed.

From V. Bromley, 147 - 15<sup>th</sup> Street West, advising that his boy, who is only 8 years old, was stopped while crossing the Ferry on the 9<sup>th</sup> instant, and made to pay full fare.

The Clerk was instructed to secure for inspection, certificate of birth and the letter was referred to the Committee of the Whole Council.

From the Acting Municipal Clerk, District of North Vancouver, requesting to be supplied with a copy of the Health Regulations governing the Lynn Creek watershed area and stating that the copy of report with respect to the conditions on Lynn Creek watershed was referred by the District Council to the Police Department for cooperation.

The Clerk was instructed to forward copy of regulations and file the communication.

From F.H. Fallows, advising that he proposes to commence building operations immediately and will proceed as far as the loan granted will allow.

The Clerk was instructed to advise the Architect that the house, if started, must be finished, and the letter filed.

Communication was received from Spitzer, Roric & Company, dated October 3<sup>rd</sup>; and Baylis, Shrewsbury & Co., dated October 3<sup>rd</sup>, with respect to the City of North Vancouver debentures.

Moved by Alderman Watson, seconded by Alderman Wm. Morden and resolved that an offer be made each of the above of price of \$92.00 and that the Mayor and Chairman be empowered to offer as high as \$93.00 for said debentures.

The Engineer reported that the work of removing rocks, etc. from the football and hockey ground at Boulevard Park, has been completed, cost \$267.20.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that the above report of the Engineer be received and accepted and the accounts paid.

Mr. Green-Armytage, through a third party, offered to donate two trees to the City.

Moved by Alderman Wm. Morden seconded by Alderman Irwin and resolved that the offer of Mr. Green-Armytage to donate tow trees to the City, be accepted with thanks, and the Engineer authorized to arrange for the removal of same.

The Clerk reported tenders received fro the construction of sewer outfall, also for supplying steel pipe for same.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the time for receiving tenders for steel pipe, for the sewer outfall be extended, one week.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the tenders for construction of a sewer outfall be opened.

Whereupon tenders were opened as follows:

Vancouver Pile Driving and Contracting Co. (marked cheque for \$287.35 attached)	\$4,750.00
Dominion Construction Company (marked cheque for \$338.15 attached)	\$6,763.00
J.W. Bye (marked cheque for \$255.00 attached)	\$5,100.00
Hodgson, King & Marble (marked cheque for \$400.00 attached)	\$7,084.00

Moved by Alderman Watson, seconded by Alderman W.J. Irwin and resolved that the lowest tender, viz, the Vancouver Pile Driving and Contracting Company, be accepted at the price of \$4,750.00 and that the deposits of the unsuccessful tenderers be returned.

Moved by Alderman G.H. Morden, seconded by Alderman Townsley and resolved that the matter of obtaining price for scraping and painting the Ferry scow, be referred to the Chairman of the Ferry Committee and the Ferry Superintendent with power to act.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Solicitor be requested to advise as to the power of the City to prevent sale of fire crackers, with a view to avoiding damage by fire.

Moved by Alderman McColl, seconded by Alderman G.H. Morden and resolved that a special meeting of Council be held on October 20<sup>th</sup> with a view to pricing tax sale lots.

At 10:15 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