

**MINUTES OF SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, OCTOBER 24<sup>TH</sup>, 1921, AT 9:00 P.M.**

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 J.T. Edmond, Ferry Superintendent, advising the receipt on October 16<sup>th</sup> of one Scow of coal of good quality, which has been accepted.

Filed.

From H.G. Lutes, with respect to insurance on bath house at the foot of St. Patrick's Avenue.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the Clerk be authorized to insure the bath house at the foot of St. Patrick's Avenue, the Building Inspector to lock up the doors securely and deposit the keys in the City Hall; that the Police Department and the Engineer's Department be notified that this building is under the custody of the City and request that an oversight be kept of the property;

Also that the Kiwanis Club be advised of the action of the City.

From A.G. Perry, Local Manager, B.C. Electric Railway Company, advising that the cost of having the street lights burn an additional hour each morning from 1 a.m. to 2 a.m., will be 2 ½ cents per lamp per night, providing the service is continuous.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above communication be received and filed and the Ratepayers association notified that the Council considers the cost excessive for the service that would be given.

From A.C. Sutton, City Solicitor, enclosing account from Taylor, Mayers, Stockton and Smith in suits Farmer versus City and Hooper versus City, amounting to \$790.55 with a credit of \$100.00 received on account in August.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$690.55 payable to A.C. Sutton, City Solicitor, in full settlement of balance of above account, and that the appreciation of the Council be extended to Mr. Mayers for his services and reasonableness of his charge.

From the Deputy Minister of Public Works, advising of the change of the Rule of the road, on Sunday, January 1<sup>st</sup> at 6 a.m. and requesting to know the number and location of canvas streamers required.

Moved by Alderman Watson, seconded by Alderman Irwin and resolved that the Department of Public Works be advised that the Council considers 12 streamers would be sufficient, and that the City Engineer advise as to location of same.

From the City Treasurer, advising that taxes have been paid twice on Lot 18, Block 114, DL 274, and requesting authority to 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 \$82.02, payable to Mrs. Jean McLean Folsetter, being refund of taxes on Lot 18, Block 114, DL 274, same having been paid twice, receipt no. 5500.

From the City Treasurer, advising overpayment of 80 cents in the taxes for the year 1920 on Lot 23 of 2, 3, 4 and part of 1, Block 18, DL 549, requesting authority to refund same.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to issue a cheque in amount of 80 cents payable to Alex. Jacobson being refund of an overpayment of taxes on lot 23, of 2, 3, 4 and part of 1, Block 18, DL 549 receipt no. 8826.

From the City Treasurer advising that taxes have been paid twice on Lot 17 of 1 to 6, Block 21, DL 547-8 and requesting authority to refund same.

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 \$17.85 payable to F.C. Swannell, being refund of taxes on Lot 17 of 1 to 6, Block 21, DL 547-8 same having been paid twice, receipt no. 2736.

From the City Treasurer, advising of a duplicate payment of taxes on lot 29, Block 12B, and 14, DL 550-616.

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 \$10.66 payable to Miss May Harrison, being refund of taxes on Lot 29, Block 12B and 14, DL 550 and 616, same having been paid twice, receipt No. 9232.

From the City Treasurer, being a report of the Expenditures of the various Committees, including warrants passed for payment, to October 17<sup>th</sup>.

Referred to the Chairman of the various Committees for their information.

From the City Treasurer, being report of the Ferry receipts for the month of September, also report of the cost of the operation of the ferries for the month of September.

Filed.

From J.W. Clark, Superintendent, BC Soldiers Settlement, dated October 22<sup>nd</sup>, with respect to loans to Jacobson and Freeman-Smith, advising that the rebate of \$300.00 is not applicable to expenditures of less than \$1000.00.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Clerk take up this matter with the parties interested.

From Alexander Smith & Co., with respect to additional premium on Public Liability policy on the ferries for the year ending June 1<sup>st</sup>, 1921, additional premium being \$746.28.

Moved by Alderman Watson seconded by Alderman G.H. Morden and resolved that the Treasurer be and he is hereby a to issue a cheque in the amount of \$746.28 being

additional premium on excess traffic receipts on the ferries for the year ending June 1<sup>st</sup>, 1921.

From Burntisland Shipyards, being cable quoting £63,000 sterling for the construction of a ferry boat as specified and delivered in Vancouver.

Referred to the Committee of the Whole Council.

From the Secretary, North Vancouver Grass Hockey Club, expressing appreciation of the work done on the Hockey ground of the Boulevard Park.

Filed.

A petition was received from a number of ratepayers residing on 14<sup>th</sup> Street between Jones and Forbes Avenue, requesting that a street light be installed at the earliest possible moment.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that the above petition be referred to the Fire and Light Committee and the Engineer for a report.

Also that previous petitions for street lights be reported up to the Committee.

The Clerk reported that Mr. Duplissie, the owner of Lot 5, Block 76, DL 550 is unable to get electric light to his house except upon payment of \$247.00.

Moved by Alderman Watson, seconded by Alderman Wm. Morden and resolved that this matter be left to the Chairman of the Fire and Light Committee to take up the management of the B.C. Electric Railway Company.

Moved by Alderman G.H. Morden, seconded by Alderman Townsley and resolved that owing to the delay in accepting tenders for the ferry, that Messrs. Coughlan & Son and the Wallace Shipbuilding and Dry Dock Company, be granted permission to substitute unmarked cheques for the marked cheques in possession of the City, and that the marked cheques be returned.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Mayor and Treasurer be and they are hereby authorized to issue cheques on Payroll account for two weeks ending October 26<sup>th</sup>, upon being properly OK'd.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that Messrs. Yorke & Son and a representative of the Pacific Great Eastern Railway if they so wish, be requested to meet with the Council with respect to an agreement for the use of Chesterfield Avenue wharf.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that a special meeting of the Ferry Committee be held on Tuesday evening the 25<sup>th</sup> instant, at 7:30 p.m. and that Mr. Edmond and Mr. Jenkins be requested to present twitch data re freight traffic and Vancouver terminal.

The Clerk reported that is necessary to procure bids for furnishing committee warrant sheets.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Mayor and Chairman of the Finance Committee be and they are hereby authorized to accept bids for furnishing the necessary quantity of Committee report warrant sheets.

Tenders were received from Shoemaker, MacLean & Veitch Ltd., and the North Shore Press for supplying assessment notices.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the lowest tender, viz, Shoemaker, McLean and Veitch Ltd., for supplying assessment notices, be accepted, amount of tender \$37.75.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that ht clerk procure information with respect to assistance from the Provincial and Federal Government for relief work.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that this Council do now take a recess.

At 11 p.m. His Worship Mayor Vance reconvened the Council.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene within the Council Chamber, City Hall, n Tuesday, October 25<sup>th</sup>, 1921 at 8:15 p.m., and that the Solicitor be requested to be present.

Signed: G.W. Vance, Mayor