

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 14TH, 1921.

Alderman Irwin
Alderman McColl
Alderman G.H. Morden
Alderman Wm. Morden
Alderman Townsley
Alderman Watson

The Clerk stated that Mayor Vance was sick and would not be present at this meeting.

Moved by Alderman G.H. Morden, seconded by Alderman Townsley and resolved that Alderman Watson, be Chairman of the meeting.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Council do now take a recess to permit of the Committees completing their work.

At about 10 p.m. Acting Mayor Watson took the Chair and called the Council to order.

Correspondence was received, read and dealt with as follows:

From A.C. Sutton, City Solicitor, being report on specifications and contract for extension of sewer outlet.

Moved by Alderman Irwin, seconded by Alderman G.H. Morden and resolved that the Solicitor's report be received, specifications approved and contract signed on behalf of the City, providing bond satisfactory to the Mayor and Engineer is submitted.

From Geo. Shade, making application to purchase S ½ of Lot 28, Block 228, DL 545.

Moved by Alderman McColl, seconded by Alderman Wm. Morden and resolved that a price of \$500.00 be set on the South ½ of Lot 28, Block 228, DL 545, payable on the usual terms.

From A.C. Sutton, reporting having served notice on the Pacific Great Eastern Railway, demanding possession of the Chesterfield wharf under the "Overholding Tenants Act", and enclosing copy of notice.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that the above report of the City Solicitor be received and adopted.

From Geo. C. Curtis, re Smellie & Gallagher stating that they are prepared to put up deposit cheque, and stating that they have built 12 small houses for the B.C. Electric Railway Company.

Moved by Alderman Townsley, seconded by Alderman G.H. Morden and resolved that the tender of Smellie & Gallagher for the erection of house for Mr. McNair under the "Better Housing Act", in the amount of \$2,389.00 be accepted, subject to the usual restrictions.

From A.W. McNair, accepting the tender of Smellie & Gallagher for the erection of his house.

Filed.

From Smellie & Gallagher, submitting extras which are to be included in house for Mr. McNair.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that this be referred to the Architect, and he notified that the total must not exceed the appropriation.

From E. Paterson, complaining of cotton wood tree on the Boulevard near his residence, which he claims is a danger and a nuisance, besides interfering with the electric light wires.

Referred to the Board of Works Committee and the Engineer for report.

From the Wallace Shipbuilding and Dry Dock Company stating that they have received bill for \$1,143.74 for water rates for pipe shop, and stating that this was on account of a break in the pipe.

Referred to the Finance Committee and the Engineer to report.

From A.M. Read, thanking the Council for prompt attention re his water supply, during the recent heavy rains.

Filed.

From the Canadian Financiers Trust Company, making an offer of \$95.75 for 1934 Victory Bonds and accrued interest, also offering Pacific Great Eastern Railway Bonds 1941 at \$79.00.

Referred to the Special Committee consisting of Mayor Vance and Alderman McColl.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that time for receiving tenders for envelopes for the Assessor's office, be laid over for one week.

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	\$552.05
Waterworks	\$614.76
Parks	\$67.10
Health	\$85.20

Alderman Wm. Morden reported having interviewed the North Vancouver Land and Improvement Company, re sewer outfall, stating that the company offered to sell to the City a 10 ft. strip of water lot for \$1000.00 and suggesting that we find out on what property the sewer is located from High water mark to the Esplanade, with a further suggestion of buying a 10 foot strip for the protection of the sewer.

Moved by Alderman G.H. Morden seconded by Alderman Irwin and resolved that this matter be referred to the City Engineer to make a search and report as to the exact location of the pipe line from Esplanade to high water mark, and that he be empowered to engage the services of a provincial Land Surveyor if he deems it necessary.

Alderman W.J. Irwin reported that the Solicitor had advised him that a decision had not been given re ferry passes, and had suggested that no passes be issued for another week, until a decision is handed down.

Moved by Alderman Townsley, seconded by Alderman G.H. Morden and resolved that the issue of ferry passes under resolution of special meeting of Council held October 28th, 1921, page 204, paragraph 5 of the Council minute Book, be deferred one week, viz, until November 22nd.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that Messrs. Crehan, Mouat & Company, City Auditors, be and they are hereby appointed to audit the books and accounts of the Board of School Trustees, and that the Secretary of the School Board be notified accordingly.

The report of Messrs. Lockhart & Halliday was read and laid over for one week.

Moved by Alderman G.H. Morden seconded by Alderman Townsley and resolved that the account of Lockhart & Halliday in the amount of \$350.00 for report of proposed new Ferry, be paid. This includes former account of \$149.50.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that a letter of sympathy be sent to Mr. M.B. Martinson owing to the recent passing away of his wife. The members of Council expressed their sympathy by a standing vote.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "North Vancouver Local Improvement Assumption Bylaw, 1921", and that the said Bylaw receive two readings at this meeting of the Council, and that the occasion for such two 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 Wm. Morden seconded by Alderman Irwin and resolved that the Bylaw entitled "North Vancouver Local Improvement Assumption Bylaw, 1921", be now read a second time. Whereupon the Bylaw was read a second time.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that this Bylaw be referred to Committee and that the Treasurer prepare and check up schedule and submit same to the Auditor for audit, and that the proper figures be inserted in the Bylaw.

At 11:10 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