

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, DECEMBER 27TH, 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 A.N. Mouat, Comptroller, enclosing cheque in the amount of \$4,705.88 on account of proportion of profits under the Government Liquor Act, as at September 30th.

Moved by Alderman McColl, seconded by Alderman Irwin, and resolved that the proper proportion of the above cheque be placed to the credit of the proper account, viz, for maintaining and granting aid to Hospitals.

From P. Crute, Secretary to Unemployed, dated December 20th, advising that ht e unemployed accept the offer of 45 cents per hour under certain conditions.

Also a communication dated December 26th, reesting to meet the Council on the 27th instant.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that the Engineer be authorized to clear up the north end of Mahon Park from 17th Street north and that all the men possible be put to work.

From the City Engineer, inquiring what arrangements the Council would like the Engineer to make with regard to placing signs to control the traffic going to and from the Ferry.

The Clerk was instructed to look up Bylaw NO. 414, Lonsdale Avenue Traffic Bylaw, and file the communication.

The Engineer reported trouble at the Beweicke Avenue Bridge, an obstruction having been placed there by some person; said obstruction has been removed and the matter reported to the Police Department.

Filed.

From H.C. Hooper, stating that he had bought a number of books 30 for \$2.00 several of which he still has on hand. When applying for passes same had been refused, and wishing to know whether the Council will refund the money on the old books or not.

Referred to the Solicitor for a report.

From E.O. Cornish, advising that Lot 35, Block 1, DL 547 had been sold at the 1920 tax sale, reverting to the City, and wishing to know how much it would cost to redeem this property.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that the above communication be referred to the Solicitor for his opinion.

From the City Treasurer, stating that the following properties fell to the City through tax sale proceedings, against which there is arrears of water rates, and requesting authority to issue a cheque payable to the City Collector, to clean off the arrears of water, and charge same against the said tax sale property, viz:

151 - 16 th Street West	\$37.40
236 - 22 nd Street West	\$2.75
135 - 26 th Street East	\$5.65
308 - 26 th Street East	\$15.75
332 - 28 th Street West	\$16.15

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to issue a cheque or cheques in payment to the above and charge same against the said tax sale property.

From Alex Grant and others, requesting that the lane between St. George's and St. Andrew's Avenues between 4th and 5th Streets be opened up.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the above petition be referred to the Board of Works Committee, the Engineer and Assessor, with power to act, providing the City has title to the lane.

From the Ferry Superintendent being his annual report of the operation of the Ferries.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that the above annual report of the Superintendent, be received and referred to the Committee of the Whole Council.

Tenders were received as follows for dredging at the dock on the Vancouver side,

Vancouver Pile Driving & contracting Co.	\$4,090.00
A.D. Westcott & B. Gilbert	\$3,300.00
And cost plus 10 for drilling and blasting.	

The Superintendent being present stated that there would not be any blasting required to be done or any hardpan removed.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the lowest tender, viz., that of Westcott and Gilbert, be accepted subject to contract being entered into, making provision that excavating is not to go below hardpan except on written instructions of the Council.

And that the Deposit cheque from the Vancouver Pile Driving and contracting Company be returned.

Tenders for fuel for the ferries were then considered, from
 Imperial Oil Company
 Lonsdale Coal & Supply Co.
 Great West Sand & Gravel Co.

The question of using coal or fuel oil was carefully considered.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that two sets of grate bars be purchased for ferry boats.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that the tender of the Great West Sand and Gravel Company for supply coal, be accepted as follows:

No. 2 washed pea coal at the price of \$5.90 f.o.b. North Vancouver Ferry Wharf, and that as soon as the grate bars are installed, the coal to be changed over on two weeks notice to slack coal at \$4.50 per ton f.o.b. North Vancouver Wharf, for total of one year's supply.

Reports and recommendations by the Finance, Board of Works, Waterworks, Fire and Light, Parks, Police 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:

Finance		\$2,132.50
Board of Works	\$478.25	
	<u>2191.97</u>	\$2,670.22
Waterworks	\$307.50	
	<u>263.40</u>	\$670.90
Fire & Light		\$1,085.00
Parks	\$60.45	
	<u>203.10</u>	\$263.55
Parks (Police)		\$1,130.70
Parks (Health)	\$300.00	
	<u>92.40</u>	\$392.40

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Local Improvement Debenture Assumption Bylaw, 1921" be now read a third time.

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

Moved by Alderman Watson, seconded by Alderman Irwin and resolved that the bylaw entitled "City of North Vancouver Local Improvement Debenture Assumption Bylaw, 1921" be submitted to the Electors of the City of North Vancouver for a vote, as to whether the Bylaw shall be confirmed, on Thursday, the 12th day of January 1922, between the hours of 9 a.m. and 7 p.m. at 112 Esplanade West, and that R.F. Archibald be and he is hereby appointed returning officer, to take the vote of the Electors as aforesaid on said Bylaw.

Moved by Alderman McColl, seconded by Alderman G.H. Morden and resolved that the bylaw entitled "City of North Vancouver General borrowing and Hypothecation of Taxes Bylaw, 1921, No. 2" be now reconsidered, finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal numbered 483.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Finance Committee, Mayor and Clerk be and they are hereby authorized to sign a certain note dated December 1921, payable to the Royal Bank of Canada due on the 1st

day of March 1922 in the amount of \$30,000.00 at 6% per annum, and that the Clerk be and he is hereby authorized to attach the Corporate Seal thereto.

Moved by Alderman G.H. Morden, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Waterworks Debenture bylaw, 1921" be now read a third time.

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

Moved by Alderman G.H. Morden, seconded by Alderman McColl and resolved that the bylaw entitled "City of North Vancouver Waterworks Debenture Bylaw, 1921" be submitted to the Electors of the City of North Vancouver for a vote, as to whether the Bylaw shall be confirmed, on Thursday, the 12th day of January 1922, between the hours of 9 a.m. and 7 p.m. at 112 Esplanade West,

And that R.F. Archibald be and he is hereby appointed returning officer, to take the vote of the Electors as aforesaid on said Bylaw.

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 Barber Shops Early Closing Bylaw, 1921" 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 Irwin and resolved that the Bylaw entitled "North Vancouver Barber Shops Early Closing Bylaw, 1921", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman G.H. Morden and resolved that the Committee proceedings with respect to the Bylaw entitled "North Vancouver Barber Shops Early Closing Bylaw, 1921" be dispensed with.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Bylaw entitled "North Vancouver Barber Shops Early Closing Bylaw, 1921" be now read a third time.

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

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that R.C. Lawrence, J.L. Dodds, A.E. Anders and A.R. Owns be and they are hereby appointed Deputy Returning Officers at the Annual election in January.

The Clerk reported that Mr. M.B. Martinson had applied to the City for payment of an account amounting to \$36.00 for two months rent of house No. 438 St. David's Ave. (Striethorst).

Moved by Alderman Watson, seconded by Alderman Wm. Morden and resolved that the request of Mr. Martinson, that the City pay the above account, be not granted.

Moved by Alderman Townsley, seconded by Alderman G.H. Morden and resolved that an account of \$4.70 for electric light to the residence of J. Osborne, 146 - 3rd Street East, be paid, the house being quarantined.

Moved by Alderman Townsley, seconded by Alderman Watson that this Council authorize the installation of a Telephone Exchange and Inquiry Department at the City Hall.

And amendment was offered.

Moved by Alderman McColl, seconded by Alderman Wm. Morden that this Council recommend to the Incoming Council, that the installation of a Telephone Exchange and Inquiry Department, be authorized.

A vote was taken as follows:

For the amendment; Alderman Wm. Morden, Alderman Irwin, Alderman McColl and Alderman G.H. Morden.

Against Amendment: Alderman Townsley and Alderman Watson.

The Mayor declared the Amendment carried and the motion lost.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Ferry Debenture Bylaw, 1921", be now read a third time.

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

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the bylaw entitled "City of North Vancouver Ferry Debenture Bylaw, 1921" be submitted to the Electors of the City of North Vancouver for a vote, as to whether the Bylaw shall be confirmed, on Thursday, the 12th day of January 1922, between the hours of 9 a.m. and 7 p.m. at 112 Esplanade West,

And that R.F. Archibald be and he is hereby appointed returning officer, to take the vote of the Electors as aforesaid on said Bylaw.

At 11:10 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