

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 8TH, 1922 AT 9:00 P.M.

Present: His Worship Acting Mayor Watson
Alderman Harron
Alderman McColl
Alderman Martinson
Alderman Prior
Alderman Townsley

Correspondence was received, read and dealt with as follows:

From Alexander Jacobson, 162 - 18th Street East, applying for a sidewalk on the north side of 18th Street, offering if plank is furnished, to lay sidewalk himself.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the above application be referred to the Chairman of the Board of Works Committee and the Engineer with power to act.

From G.A. Hopper, 447 - 14th Street West, applying for a sidewalk.

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

From J.E. Robinson, applying for permission to place weighing scales on both ferry wharves, on a 50/50 basis.

The Acting Mayor stated that these scales had been in use on the Ferry wharves some years ago and caused considerable trouble.

Filed.

From George Campbell, Secretary, Board of School Trustees, requesting that the Council set a date upon which to receive the special or extraordinary expenses of the School Board for the current year.

Moved by Alderman Townsley seconded by Alderman Harron and resolved that the above request be laid on the table.

From A.C. Sutton, City Solicitor, dated May 4th, advising with respect to closing up lane.

Referred to Committee of the Whole.

From A.C. Sutton, City Solicitor, dated May 4th, with respect to Dog Kennel Bylaw, advising that instructions be given the Chief of Police to lay information or that private parties who are immediately interested, proceed under the Bylaw.

Referred to Committee of the Whole.

From the Chief Constable, dated May 8th, also from the Pound Keeper dated May 8th, with respect to Dog Kennel, corner 14th and Mahon Avenue.

Referred to Committee of the Whole.

From A. Wakely, Secretary Ladies Auxiliary St. Paul's Hospital, requesting permission to tag on the streets and on the ferries on May 20th in aid of the funds of St. Paul's Hospital.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the above request be granted, providing the date is open.

From the City Engineer, stating that the Board of Works recommend that Lonsdale Avenue from 19th Street south, a distance of 4 blocks be resurfaced a width of 16 feet, to be treated with tar or asphalt.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the above recommendation of the Board of Works Committee be received and adopted and resurfacing done with asphalt.

From Alex Philip, dated May 6th with respect to private school pupils coming from Vancouver being allowed students commutation tickets on the ferry.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Clerk reply, pointing out parties who are entitled to use Students tickets on the ferries.

From the Inspector of Legal Offices, to the City Engineer, dated May 3rd, with respect to procedure to be taken where debris from the burners of the shingle mills is allowed to fall in the harbour and block up the sewer outfall.

Referred to Unfinished business.

From the City Treasurer, dated May 8th, with respect to the payment of B.C. Electric Railway Company accounts, also school accounts.

Referred to Motions.

From the City Treasurer, with respect to the payment of B.C. Electric Railway Company account on or before the 15th day of each month.

Referred to Motions.

From George F. Nicholson, Secretary Ratepayers Association, dated May 8th with respect to sidewalk lumber.

Filed.

TENDERS were received and dealt with as follows:

FUNNEL for No. 2 Ferry

From Wallace Shipbuilding & Dry Dock Co. Ltd.	\$460.00
Marine Repair Company	\$550.00

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the lowest tender, viz., that of the Wallace Shipbuilding and Dry Dock Company, at the price of \$460.00 be accepted.

TAX SALE LOTS

From Wm. Knowles, offering \$100.00 for Lot 3, Block E of 1 & 2, of 23 and 24, D.L. 547.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the above offer be not accepted and that the Engineer be instructed to report on cost of making roadway through Lot 3.

From Alex Smith, offering \$200.00 fro Lot 8, Block 108, D.L. 274 on behalf of a client, subject to Broker's commission.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the above offer of \$200.00 be accepted, providing he also pays an amount equivalent to the proportion of taxes for the remainder of the year.

From Alex Smith, offering \$200.00 cash for Lot 22, Block 120, D.L. 274 subject to Broker's commission.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the above offer be not accepted

WINDOW ENVELOPES for tax notices

Shoemaker, McLean & Veitch Ltd..	\$60.00
W.J. Barclay	\$66.75
North Shore Press	\$64.75
Rose, Cowan & Latta	\$63.00

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the lowest tender, viz, that of Shoemaker, McLean and Veitch Ltd., at the price of \$60.00 be accepted, their tender being the lowest.

SUPPLYING TAX NOTICES

Clarke & Stuart Co. Ltd.	\$190.00
A.H. Tims	\$190.50
Pacific Printers	\$218.75
North Shore Press	\$222.75

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that h tender of Clarke & Stuart Co. Ltd., for supplying 21, 500. tax notice forms, at the price of \$190.00 be accepted their tender being the lowest.

BINDERS FOR TAX FORMS

Clarke & Stuart Co. Ltd.	\$3.50 each
G.A. Roedde Ltd.	\$4.00 each

Moved by Alderman McColl, seconded by Alderman Harron and resolved that ht tender of Clarke & Stuart Company for supply 12 Binders for at forms, size 15 x 5 ½ complete, at the price of \$3.50 each, be accepted, their tender being the lowest.

SUMMARY SHEETS FOR DISBURSEMENT WARRANTS

Clarke & Stuart Co. Ltd.	\$22.50
G.A. Roedde Ltd.	\$17.55

Moved by Alderman Harron, seconded by Alderman Prior and resolved that the tender of G.A. Roedde Ltd., for supply 250 summary sheets for disbursement warrants at the price of \$17.55 be accepted, their tender being the lowest.

BINDER FOR DISBURSEMENT WARRANTS

Clarke & Stuart Co. Ltd.	\$18.25
G.A. Roedde Ltd.	\$20.80

Moved by Alderman Harron, seconded by Alderman Martinson and resolved that the tender from Clarke & Stuart Co. Ltd., for supply one binder for summary disbursement warrants at the price of \$18.25 be accepted, their price being the lowest.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$15.00 in payment of account Ethel E. Morrison, Rex versus John G. Campbell.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the Treasurer be authorized and instructed to pay B.C. Electric Railway Company lighting accounts on or before the last day of each and every month.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that a resolution of this Council, passed at meeting of Council held April 24th, Page 364 of the Council Minutes, accepting an offer from Jack Loutet & Company for the purchase of Lot 16, Block 984, D.L. 550, be reconsidered.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the resolution of Council, under date April 24th, 1922, Page 364 of the Council Minutes, accepting an offer from Jack Loutet & Company for the purchase of Lot 16, Block 94, D.L. 550, be rescinded.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that all offers to purchase Tax Sale Property, be accompanied by a deposit of 10% of the amount of such tender.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that the matter of purchasing stringers for sidewalk purposes, for immediate delivery, be referred to the Chairman of the Board of Works and the Engineer with power to purchase up to one car-load lot.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Acting Mayor be appointed to interview the Vancouver Council with respect to letter from the Trades and Labour Council.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the report of the City Engineer, dated May , dated May 5th, with respect to comparison of costs of local improvement work, be referred back to the Chairman of the Board of Works and the Engineer for supplementary report.

Re Application Nicholas Richards for assistance.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the matter of granting special assistance to Nicholas Richardson be referred to the Chairman of the Finance Committee and Chief of Police, with power to act.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that a communication from the Royal Financial Corporation dated May 8th, re sinking funds be laid over until next meeting of the Council.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that the Clerk reply to Mr. C. Wickenden, North Lonsdale, former deckhand, to the effect that the Council holds the Captain responsible for the working of the Ferry boat, and cannot interfere.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that the Chief of Police be instructed to enforce the Dog Kennel 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 "City of North Vancouver Land Sales Bylaw, 1922, No. 6", 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 Townsley seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 6", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley seconded by Alderman Harron and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 6", be dispensed with.

Moved by Alderman Townsley seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 6", be now read a third time.

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

Voting for the Bylaw: Alderman McColl, Alderman Martinson, Alderman Harron, Alderman Prior, Alderman Townsley and Acting Mayor Watson.

At 11 p.m. it was moved by Alderman Townsley, seconded by Alderman Harron and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: Bruce Watson, Acting Mayor