MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 22ND, 1922 AT 9:00 P.M.

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

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaws 505, 506 and 507. Filed.

From J.R. Tacey & Son, offering to sell embossed enamel street signs. Filed.

From J. Moffat, Secretary North Vancouver City Band, requesting permission to address the Council with respect to grant for the current year.

By permission, Mr. J. McLean addressed the Council with respect to a grant for the Band for the year 1922.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the above matter be referred to the Committee of the Whole Council for attention at tonight's meeting.

From the Navy League of Canada, applying for passes on the boats for 13 boys of the Local Boys' Naval Brigade, residing on the North Shore, who attend drill three times per week.

Referred to the Ferry Committee.

From E.C. Walsh Lumber Company being report of employees for the month of April. Filed.

From Mr. Trotter, applying for permission to use Lots 21, 22 and 23, Block 4, D.L. 548, corner Mahon and 21st Street, instead of the 4 lots on 21st Street, granted at last meeting of Council.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the request of Mr. Trotter be granted and that the permission to use 4 lots on 21st Street in Block 4, be cancelled and that he be permitted the free use of Lots 21, 22 and 23, Block 4, D.L. 548, for garden purposes, subject to sale, or same being wanted for any other purpose by the City.

From R.C. Lawrence, 657 - 3rd Street East, applying to purchase the City's right to purchase Lot 11, Block 16, D.L. 273, which was sold at tax sale in 1921, owing to mortgagee having omitted to protect mortgage by bidding in the property.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that Lot 11, Block 16, D.L. 273, in the City of North Vancouver, which was sold for taxes as provided by the Municipal Act and amendments thereto, was purchased by the City as provided by Section 249 of the said Act, at the tax sale held in the month of September last, be sold to Reginald C. Lawrence for the sum of \$140.91 being a sum not less than the upset price on said lot and accrued interest, at the rate of 8% per annum, and the City Collector shall give to the said Purchaser of said lot, a certificate under his hand, describing said lot so sold, and stating the sum for which it was sold, and further stating that a Certificate of Indefeasible Title will issue to the Purchaser on the expiration of one year from the date of the tax sale at which said lot was sold to the City, unless the said lot be previously redeemed.

From James Clint, Vancouver, advising that he has been retired from the office of Deputy Provincial Assessor on a small pension and applying for work. Filed.

From F. Barlow, Lynn Valley, offering 75 cents per cord for cedar suitable for bolts on D.L. 855, 856 and 857.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that reply be forwarded that if the Council decides to make use of the cedar at the present time, it will be for the benefit of the residents of the City.

From the City Taxi, Auto & Sightseeing Company, wishing to know when the new sightseeing car rates will go into effect.

Alderman Watson stated that he had met Mr. Bailey and explained to him the procedure necessary to be gone through in order to amend rates on the ferries. Filed.

From H.B. Watson, with reference to submitting a Bylaw for School purposes and also with reference to submitting Bylaw for new ferry.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that a copy of the portion of the letter referring to school matters, be referred to the School Board, and the remainder of the letter referred to Committee of the Whole Council.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the matter of renewing of Liability Policy on the ferries, be left with the Mayor and Clerk with power to act.

Tenders were received for flowering plants for Parks purposes from Lynn Valley Green Houses and Charles F. Clark.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the above tenders be left to the Chairman of the Parks Committee and the Engineer, with power to act.

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	George F. Wate, North Vancouver	\$320.00	
	J. Hardy	\$358.00	
	W. Wright	\$500.00	
	John McNeill	\$600.00	

Tenders were received for painting Vancouver Ferry Terminals, from

George Read	\$462.00
Sedgwick & Harding (no deposit)	\$470.00

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that the lowest tender, viz, that of George F. Wate, in the amount of \$320.00 be accepted.

The following tenders were received for tax sale lots:

Lot 22, Block 120, D.L. 274. L.B. Howard \$300.00 W.D. McFarland \$260.00 cash

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the tender of L.B. Howard for a client, for the purchase of Lot 22, Block 120, D.L. 274, for the sum of \$300.00 and proportion of taxes for the remainder of the year, be accepted providing that the construction of a building thereon is started within 60 days subject to commission.

From W. Steenson, offering \$450.00 for fractional Lots 5 and 6, Block 8, D.L. 265. Moved by Alderman McColl, seconded by Alderman Prior and resolved that the above offer be filed.

From T. Piper, offering \$280.00 and proportion of taxes for Lot 34, Block 112 and 112A.

From Irwin & Billings offering gross price of \$250.00 for Lot 34, Block 112 and 112A.

Moved by Alderman Prior, seconded by Alderman Watson and resolved that the above offer of Mr. T. Piper for the purchase of Lot 34, Block 112 and 112A, be accepted.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that a deputation from the Elks be permitted to address the Council.

Whereupon Messrs. Chance and Cartwright addressed the Council, making application for some assistance towards May Day Celebration.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that this Council make a grant of \$150.00 out of Ferry account to May Day Celebration Committee of the Elks.

Alderman Watson reported having interviewed the Vancouver City Council with respect to communication from the Trades and Labour Council claiming discrimination on the part of some of the Aldermen of the City of North Vancouver, in the event of Ferry boat being built at the Wallace Shipyards.

Alderman Watson, stated that the explanation which he furnished to the City Council was satisfactory.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the above report be received and filed.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Clerk be authorized to issue return tickets for 3 cars and drivers, in order to take part in the May Day Celebration.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Clerk be authorized to have issued, commutation book of tickets for the ambulance, also book of passenger tickets and charge to Ambulance account.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to pay account of Fred Hall, taxi service on May 18th, amounting to \$5.00.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the Treasurer be and he is hereby authorized to pay account from Tranquille Sanatorium, amounting to \$30.00 maintenance P.T. Moseley.

Alderman McColl, drew attention to the advisability of fixing prices on a portion of City tax sale property.

Referred to Committee of the Whole.

His Worship Mayor Morden, reported having accepted from the Kiwanis Club and other North Shore organizations, on behalf of the City, an ambulance complete with license. Moved by Alderman Watson, seconded by Alderman McColl and resolved that the action of His Worship Mayor Morden in accepting ambulance on behalf of the City, be concurred in and that the Kiwanis Club be requested to have placed inside of the ambulance, a plate with the inscription on "Donated to the City of North Vancouver by the Kiwanis Club in cooperation with other organizations on the North Shore".

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the matter of the operation of the ambulance, be referred to Committee of the Whole Council.

His Worship Mayor Morden submitted a report dated May 18th with regard to the work of the Municipal Delegation sent to Ottawa to propose the application of the B.C. Electric Railway Company, to come under Federal jurisdiction.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the above report be received and adopted and that his Council express its gratification at the satisfactory work done by the delegation in opposing the application of the B.C. Electric Railway Company to come under Federal jurisdiction, also that his Council voice its appreciation for the work done by Mayor Morden while at Ottawa on various matters, for the benefit of the North Shore.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the Clerk be instructed to convey the appreciation of the Council to Messrs. W.G. McQuarrie and the Secretary of the Union of Canadian Municipalities, for invaluable assistance rendered the Municipal delegation.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that a vote of appreciation of this Council be tendered Alderman Watson for his able services as Acting Mayor, during the recent absence of Mayor Morden at Ottawa.

Mayor Morden referred to recent sale of Victory Bonds and purchase of C.N.O.R. bonds, regretting that the transaction had taken place during his absence, that as soon as his return he had received a letter making a considerably better offer for the sale of C.N.O.R. bonds.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the Clerk forward a letter to the Canadian Financiers Company, informing them of the receipt of a better offer for the purchase of C.N.O.R. bonds and ascertain their intention in the matter.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Band be notified that this Council cannot see its way clear to make a grant towards the funds of the Band for this year.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that Alderman Harron be a Committee to secure scale of charges paid for ambulance service at other places and that Chief Murphy be instructed to operate the Ambulance in the mean time, until permanent arrangements are made.

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that this Council do now adjourn, to reconvene in the Council Chamber, City Hall, on Monday, May 29th, 1922 at 8 p.m.

Signed: G.H. Morden, Mayor