

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MONDAY, NOVEMBER 13TH, 1922 AT 9:00 P.M.

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

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for registration of Bylaw No. 535.

Filed.

From Mrs. Gertrude Curtis, applying for permission to sell bungalow at 134 - 13th Street East, to Mr. Sims a returned soldier.

Referred to the Solicitor.

From the City Engineer, dated November 13th, with respect to bench grading on Mahon Avenue.

Filed.

From Amy Ward, Secretary Girl Guide Local executive Association, thanking the Council for the use of a room in the City Hall for meeting purposes.

Filed.

From the Fire Chief, reporting that on November 3rd, the Department responded to an alarm to the home of Mrs. A.L. West, corner St. James and St. Andrew's Avenues, North Lonsdale.

Moved by Alderman Prior, seconded by Alderman Watson and resolved that bill be forwarded to the District of North Vancouver for services of the Department in responding to the above alarm, in the amount of \$75.00.

From the City Engineer, reporting that a delegation consisting of Aldermen Martinson, Watson, McColl and Prior, visited Mosquito Creek on the 8th instant, but no decision was arrived at with regard to any flooding prevention methods.

Filed.

The following offers were received for tax sale property:

From Alex Smith on behalf of clients, to purchase Lot 6, Block 84, D.L. 549 - \$125.00.
Also Lot 4, Block 84, D.L. 549 - \$125.00.

From James Kerr, offering to purchase Lots 1 to 6, inclusive of Lot 12, Block 7, D.L. 616.

The Clerk reported that the title for the above property has not yet come through from the Registry office, and has not yet been advertised for sale.

Moved by Alderman Harron, seconded by Alderman Martinson and resolved that the above communication be acknowledged and Mr. Kerr advised that the above property will be advertised at an early date.

From J.J. McBain, offering to purchase Lots 28 and 29, Block 119, D.L. 274.

The Clerk reported that the title for the above property has not yet come through.

Moved by Alderman Harron, seconded by Alderman Martinson and resolved that the above communication be acknowledged and Mr. McBain be advised that property will be advertised at an early date.

Referred to the Assessor for report.

From W.D. McFarland on behalf of a client, offering \$300.00 on terms for Lot 18, Block 228, D.L. 545.

The Assessor had reported at a previous meeting, with respect to the above property.

Moved by Alderman Prior, seconded by Alderman McColl and resolved that the above offer of W.D. McFarland on behalf of a client to purchase Lot 18, Block 228, D.L. 545 at the price of \$300.00 on terms, be accepted, subject to usual conditions.

The Building Inspector and Assessor reported with respect to Lot 35/D/1/547.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the offer of L.B. Howard to purchase this property, be not accepted.

Moved by Alderman Watson, seconded by Alderman Harron and resolved that the matter of proposed sale of Lots 16 and 17, Block 163, D.L. 271, be held over for one week, and that the Clerk advise whether any previous offers have been received to purchase said property and that no money be accepted in the mean time.

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	\$958.66
Waterworks	\$129.60
Parks	\$82.75
Parks (Health)	\$88.80

Moved by Alderman Watson, seconded by Alderman Prior and resolved that Mayor Morden, Alderman McColl, Alderman Martinson, Alderman Harron and Alderman Townsley be and they are hereby appointed a Court of Revision for the hearing of complaints against the special assessment under "Corporation of the City of North Vancouver 27th Street, Macadamizing Local Improvement Construction Bylaw, 1921" number 486, and that a sitting of said Court of Revision be held on Wednesday, December 20th, 1922, at 10 a.m.

Moved by Alderman Prior, seconded by Alderman Watson and resolved that Mayor Morden, Alderman McColl, Alderman Martinson, Alderman Harron and Alderman

Townsley be and they are hereby appointed a Court of Revision for the hearing of complaints against the special assessment under "Corporation of the City of North Vancouver 19th Street, Macadamizing Local Improvement Construction Bylaw, 1921" number 489, and that a sitting of said Court of Revision be held on Wednesday, December 20th, 1922, at 10 a.m.

Moved by Alderman Prior, seconded by Alderman Watson and resolved that Mayor Morden, Alderman McColl, Alderman Martinson, Alderman Harron and Alderman Townsley be and they are hereby appointed a Court of Revision for the hearing of complaints against the special assessment under "Corporation of the City of North Vancouver St. George's Avenue, Macadamizing Local Improvement Construction Bylaw, 1921" number 487, and that a sitting of said Court of Revision be held on Wednesday, December 20th, 1922, at 10 a.m.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that Mayor Morden, Alderman McColl and Alderman Harron be and they are hereby appointed a Court of Revision to correct and revise the Voters' List for the year 1923, and such Court of Revision shall sit for the purpose aforesaid on the 11th day of December, 1922, at the hour of 10 a.m. in the Council Chamber, City Hall.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Clerk call for offers to furnish Voters' Lists for the year 1923.

Mayor Morden reported having attended a meeting last week in Vancouver, of Municipalities affected by the "B.C. Electric Railway Passenger Rates Act" 2 Municipalities were not represented. An adjourned meeting had been held on the 13th inst., and a resolution passed to the effect that the Attorney-General be advised that the bill does not meet with the approval of the Municipalities, and that an opportunity be given for delegates from the Municipalities to be heard by the Parliamentary Committee, before the bill goes through the house.

Moved by Alderman Martinson, seconded by Alderman Watson and resolved that Mayor Morden be appointed a delegate from this Council, to go to Victoria if necessary, with respect to the B.C. Electric Railway Passenger Rates Act.

The Clerk submitted a bill before the house, to amend the "Highway Act" also to amend the "Hospital Act", also the "Electrical Energy Inspection Act".

Moved by Alderman Watson, seconded by Alderman McColl, and resolved that this Council go on record as opposed to the "Electrical Energy Inpseciton Act" as drafted, particularly with respect to Clause (16) and that a copy of this resolution be forwarded to the Premier, the Attorney-General, the Parliamentary Agent to the Union of British Columbia Municipalities, and to the Executive of the Union of British Columbia Municipalities.

Mayor Morden reported that a bill is coming before the house for Scenic Highway on the North Shore.

Moved by Alderman Watson, s d by Alderman McColl and resolved that His Worship Mayor Morden look into the matter of the above proposed bill while in Victoria.

Moved by Alderman Prior, seconded by Alderman Martinson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 19" 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. No. 536.

Voting for: Aldermen Harron, Martinson, McColl, Prior, Watson and His Worship Mayor Morden.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 20" 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. No. 537.

Voting for: Aldermen Harron, Martinson, McColl, Prior, Watson and His Worship Mayor Morden.

Moved by Alderman Priorm seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Waterworks Amendment Bylaw, 1922" 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. No. 538.

At 10:10 p.m. it was moved by Alderman Watson, seconded by Alderman Prior and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor