

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 27TH, 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 Harold King, secretary, Army & Navy Veterans, inquiring if there are at present, any funds available for a War Memorial.

The Clerk was instructed to reply, that the City has no funds available, but suggesting that possibly the War Memorial Hospital Association, may have some funds.

From Roy Wheeler, conveying appreciation for expression of sympathy.
Filed.

From the City Engineer, with respect to condition of Chesterfield wharf.
Referred to New Business.

From the City Engineer, with respect to account from the Pacific Great Eastern Railway for flagman's services from March 8th to March 31st.
Referred to New Business.

From the City Engineer, with respect to condition of Bewicke Avenue wharf.
Moved by Alderman Watson, seconded by Alderman Prior and resolved that the Engineer be instructed that the Company was to keep the wharf in repair, as far out as the wharf had been properly decked, when the Company took over same.

From the City Treasurer, being report of Ferry receipts also cost of operation of the Ferries for the month of October.
Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above report be received and filed.

From E.N. Maltby, applying for a street arc lamp at the corner of Jones and 16th Street.
Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Engineer be authorized to have a street arc lamp installed at 16th and Jones.

From George Roadhouse and 14 others, applying for an arc light at the corner of 23rd and Western Avenue.
Referred to Fire and Light Committee.

From L.E. MacDonald Company, stating that they have received cable advising that full information re ferry contract, has been forwarded them by mail, and they expect to have such information by December 4th.

Filed.

Alderman McColl inquired with respect to provisions for parking automobiles on Lonsdale Avenue.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Bylaw be amended to provide that no parking be allowed on Lonsdale Avenue, south of 8th Street.

The following tenders were dealt with:

Tenders were received from North Shore Press and Shoemaker, McLean and Veitch Limited, for printing 300 copies of Voters' List for the year 1923.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the tender of Shoemaker, McLean & Veitch Ltd., for supplying 300 copies of Voters' List, similar to sample, at the price of \$1.50 per page, be accepted, their tender being the lowest.

The following tenders for tax sale property, were received and referred to the Assessor for report:

Alex Smith, offering \$125.00 for 17/78/550.

Ross Leck offering \$120.00 for 19/35/550.

W.D. McFarland offering \$50.00 for 17/242/544-5.

W.D. McFarland offering \$50.00 for 28/242/544-5.

Fred C. Myers offering \$100.00 cash for 18/59/550.

Thomas Irwin offering \$600.00 for 15 and 16, Blk. 129, D.L. 274.

Thomas Irwin offering \$1100.00 for 35/141/274.

Moved by Alderman Watson, seconded by Alderman Harron and resolved that the offer of W.H. Dick, to purchase the old building No. 166 - 2nd Street West, at the price of \$10.00 and the old building 162 - 1st Street West, at the price of \$12.00 be accepted, providing that same be torn down at once, and the lots cleared of all debris immediately.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that former resolution of this Council, at a meeting held on November 20th, Page 162 of the Council Minute Book in which the offer of J.S. Harvey to purchase Lots 7 and 8, Block 139, D.L. 274, was rejected, be now reconsidered.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the former resolution of this Council, passed at meeting held November 20th, 1922, page 162 of the Council Minutes Book, rejecting the offer of J.S. Harvey to purchase Lots 7 and 8, Block 139, D.L. 274, be rescinded.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the offer of J.S. Harvey to purchase Lots 7 and 8, Block 136, D.L. 274, at the price of \$400.00 one half cash, balance 6, 12 and 18 months, with interest at 8% be accepted, owing to the fact that it is his intention to start building a house at once, subject to usual conditions.

Moved by Alderman Townsley, seconded by Alderman Prior that the City sell no more tax sale lots until after December 31st, 1922.

A vote was taken as follows:

For the Motion: Aldermen Townsley, Prior, Martinson.

Against Motion: Aldermen Watson, McColl, Harron and Mayor Morden.

Mayor Morden was of opinion that s the tax sale property had been advertised, inviting offers, that the tenders already received, should have consideration.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that offers for tax sale lots, which were received one week ago, and which have been reported on by the Assessor, be laid over until December 4th.

Alderman McColl voting against.

Mayor Morden reported that he had been unable to go to Victoria to attend the meeting of representatives from Municipalities re Utilities bill, owing to arrangements having been made for him to speak in Vancouver before the 100% Club.

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	\$710.02
Waterworks	\$141.60
Parks	\$78.60
Parks (Health)	\$105.60

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Treasurer be and he is hereby authorized to pay the account of Dr. Verner, M.H.O. in the amount of \$128.25 Wiedal tests at Cedars Camp.

Moved by Alderman Martinson, seconded by Alderman Prior and resolved that the Treasurer be and he is hereby authorized to pay the account of the Vernon Feed Company, in the amount of \$170.60.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the Clerk be authorized to return deposit cheques to D.B. Watt and J. Hardy, owing to the fact that the Bylaw for raising money for alterations to the North Vancouver Hotel, was defeated.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that whereas, according to press reports, the control and management of the grain elevators having been handed over to the Harbour Commissioners, that this Council go on record as requesting the Harbour Commissioners to carefully examine the available Elevator sites on the North Shore of the Harbour, together with the possibilities of said sites, with a view to building the next elevator on the North Shore,

And that a copy of this resolution be forwarded to the Harbour Commissioners, and to the District Council.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that Mayor Morden and Alderman Watson be a deputation to wait on the Harbour Board to present the above resolution re grain elevators.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the account from the Pacific Great Eastern Railway in the amount of \$19.01 for flagman's services at Chesterfield Avenue, be paid.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that a communication be forwarded to the Minister of Railways, reviewing the condition of Chesterfield wharf, and requesting that repairs be made to same at once.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the matter of opening up the agreement between the Vancouver Power Company and the City, with a view to securing 5 cents fares or better lighting rates, be referred to the Solicitor for full and detailed report in the matter.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 21" 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. 539.

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

Moved by Alderman Townsley seconded by Alderman Harron 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. 22" 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 Martinson, seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1922, No. 22", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1922, No. 22" be dispensed with.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1922, No. 22", be now read a third time.

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

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

At 9:50 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.H. Morden, Mayor