

**MINUTES OF ADJOURNED MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON TUESDAY, APRIL 22nd, 1913 AT
8 O'CLOCK P.M.**

Present: His Worship Mayor Hanes presiding
Alderman Pilling
Alderman Kennedy
Alderman Wheeler
Alderman Williams
Alderman Vance

The Mayor reported that the City Solicitor had been requested to attend this Meeting to advise as to the legality of Bylaw No. 219, but had been unable to do so owing to a prior engagement.

The Mayor stated that he had had an interview with the City Solicitor on the subject of the Bylaw and it was thereupon moved by Alderman Vance seconded by Alderman Pilling and resolved that the Mayor be requested to make a report as to what transpired at this interview.

The Mayor gave the history of the various Bylaws referring the Burrard Inlet Tunnel & Bridge Company and stated a number of objections to Bylaw No. 219 among which were that Bylaw No. 115 being a Bylaw for borrowing \$100,000 had not been repealed and that a resolution to the effect that the construction of the Bridge was a work for the general benefit of the Municipality which was rendered necessary by Subsection 15 of Section 53 of the Municipal Act Amendment Act 1912 had not been passed. He also stated that he had been advised by Mr. Ritchie, K.C. that the agreement attached to Bylaw No. 219 could not be legally signed by a body of Provisional Directors. It was thereupon moved by Alderman Kennedy and seconded by Alderman Williams and resolved that the construction of a bridge across Burrard Inlet at the Second Narrows is a work for the general benefit of the Municipality of the City of North Vancouver.

The Mayor explained that with regard to the offer of Messrs. Edward Mahon and others to apply for \$38,000 worth of shares on behalf of the City to enable the Company to organize that it was doubtful whether the City could purchase shares in the Company from private individuals.

Moved by Alderman Kennedy seconded by Alderman Wheeler and resolved that the discussion of Bridge matters be laid over till next meeting and that in the meantime the Mayor obtain information from the City Solicitor as to whether the City has power to purchase from individuals or must subscribe direct to the Company for the shares authorized to be taken by the City.

Moved by Alderman Kennedy seconded by Alderman Pilling and resolved that the resolution of 7th April to the effect that the offer of Messrs. Mahon, McLean, Fell, McNaught and Bond to apply for the requisite amount of stock to enable the Burrard Inlet Tunnel & Bridge Company to organize and to pay the cash payment forthwith, be accepted and that as soon as matters are put in shape and debentures sold for the purpose that amount paid by the above named gentlemen be refunded on receipt by the City of a transfer of the shares, be rescinded.

Bylaw No. 88, "The North Vancouver City Local Improvement Second Street Macadam Extension Bylaw," was read a first, second and third time and passed by the Council.

Bylaw No. 251 being "The City Hall Fund General Purposes Loan Bylaw, 1913," was reconsidered, adopted and finally passed by the Council and the Mayor and Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal thereto.

Bylaw No. 252 being "The Building Bylaw, Amendment Bylaw, 1913" was read a first, second and third time and passed by the Council.

Bylaw No. 224 being "The Plumbing Bylaw, Amendment Bylaw, 1912" was reconsidered, adopted and finally passed by the Council and the Mayor and City Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal thereto.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor