

**MINUTES OF ADJOURNED MEETING OF CITY COUNCIL HELD IN
PURSUANCE TO ADJOURNMENT OF LAST REGULAR MEETING OF THE
COUNCIL WITHIN THE COUNCIL CHAMBER ON WEDNESDAY, OCTOBER
8TH, 1913 AT 11 O'CLOCK A.M.**

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

The reading of the Minutes of the former Meeting was dispensed with.

Moved by Alderman Wheeler seconded by Alderman Williams that the City be not divided into Wards and that the Council at the next Election be elected at large and that the Assessment Roll be compiled over the City at large and not in Wards as heretofore.

An amendment was offered to the Motion.

Moved by Alderman Vance seconded by Alderman Pilling that owing to the fact that the citizens voted in favor of Wards a year ago a Bylaw be submitted to the Council to divide the City into Wards.

The amendment was put resulting as follows:

For the amendment: Alderman Vance and Alderman Pilling.

Against the amendment: Alderman Wheeler Alderman Allan Alderman Kennedy and Alderman Williams.

The amendment was declared lost.

His Worship then put the motion resulting as follows:

For the motion: Alderman Allan Alderman Wheeler Alderman Williams and Alderman Kennedy

Against the motion: Alderman Vance and Alderman Pilling.

The motion was declared carried.

Mr. Wilson representing the Pacific Great Eastern Railway Co. was present and desired to address the Council. Moved by Alderman Vance seconded by Alderman Allan and resolved that Mr. Wilson be allowed to address the Council.

Mr. Wilson requested that the time limit as set forth in the Articles of Agreement between the City of North Vancouver and the Pacific Great Eastern in respect to the use of Chesterfield Avenue street end for "Y" purposes drawing up at the last Regular Meeting of the Council be extended to five years, also that Section 10

referring to maintaining and keeping in good repair the entire wharf be reduced to read, "that part of the wharf occupied by the "Y".

Moved by Alderman Allan seconded by Alderman Wheeler that section 10 of said Articles stand. Alderman Vance opposed the motion.

Moved by Alderman Allan seconded by Alderman Wheeler that the Pacific Great Eastern Railway Co. be allowed to proceed at once with the construction of the "Y" according to the requirements set forth in the Articles of Agreement as defined in a resolution of the Council in that regard at their Regular Meeting of October 6th.

Moved by Alderman Vance seconded by Alderman Pilling that the following be added to said Articles as Section 16.

"A plan of said "Y" and wharf shall be prepared by the Company's Engineers and submitted for approval of the Council and City Engineers said plan to show all the work embraced. Carried. Agreement. Said plan to be presented October 13th."

Moved by Alderman Vance seconded by Alderman Kennedy that the motion passed by the Council at their Meeting of September 29th in respect to the Council continuing in office to the end of the year be rescinded.

The Motion was put resulting as follows:

For the motion: Alderman Vance Alderman Kennedy and Alderman Pilling.
Against the motion: Alderman Wheeler and Alderman Allan.

Council adjourned at 12:45.

Signed: George S. Hanes, Mayor