

MINUTES OF ADJOURNED MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON THURSDAY, NOVEMBER 13TH, 1913 AT 9 O'CLOCK P.M.

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

The Mayor appointed several standing Committees for the balance of the year as follows:

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| Finance | Alderman Pilling, Chairman, Alderman Williams and Alderman Kennedy |
| Board of Works | Alderman Kennedy, Chairman, Alderman Vance and Alderman Allan |
| Waterworks | Alderman Wheeler, Chairman, Alderman Williams and Alderman Kennedy |
| Fire and Light | Alderman Williams, Chairman, Alderman Vance and Alderman Allan |
| Parks | Alderman Allan, Chairman, Alderman Wheeler and Alderman Pilling |
| Lanes | Alderman Vance, Chairman, Alderman Pilling and Alderman Wheeler |

Upon motion of the Council the appointments were confirmed.

Correspondence was received, read and dealt with as follows:

From Vincent Brombley requesting the use of some planks that had been left over from the construction of a sidewalk on Mahon Avenue between 26th and 28th Streets. Referred to Board of Works.

From R.L. Reid, City Solicitor stating it would not be necessary for the newly elected Council to pass an Indemnity Bylaw for the balance of the year. Filed.

Telegram from D'Arcey Tate, Vice President, Pacific Great Eastern Railway Co. requesting an extension of time in the lease of the foreshore on Chesterfield Avenue street end from two to five years, also a letter from A.H. Douglas, Solicitor for the Pacific Great Eastern Railway Co. requesting that an extension of time from two to five years in the Agreement in respect to Chesterfield Avenue street end lease to the Pacific Great Eastern Railway Co. be granted and that Paragraph 5 of the Agreement be so worded as to not compel the Railway Company to construct a cradle or grid-iron and that Paragraph 9 be so amended

so as to relive the Railway Company from being compelled to repaired damages to the wharf that might be done by a scow or boat belonging to a third party, and that this Paragraph be so amended that the Company shall be liable only to replace in the extended portion of the wharf, such poles as may be rendered unsafe by the action of toredoes.

Moved by Alderman Vance seconded by Alderman Williams and resolved that owing t the fact that the Council had gone into the Agreement thoroughly with the Agent of the Pacific Great Eastern Railway Co. and that the said Agent assured the Council that if they were granted permission to proceed with the work that the Agreement would be signed in a few days, that the Council now asked the Company to sign the Agreement without further delay, and that a copy of this Resolution be forwarded to the Minister of Railways.

From Mr. Chapman, Local Manger, Bank of British North America, returning the Notes for \$80,000, \$40,000 and \$4,749.47 with the statement that the Bank would not recredit the City's account with the amount of the Notes. Moved by Alderman Wheeler seconded by Alderman Williams and resolved that the City Clerk inform the Bank of British North America that the Council do not recognize the cancellation of the Notes, as cancelled by the Bank without authority form the City Council.

A proposal from the Bank of British North America in respect to said Bank advancing money to the City of North Vancouver was presented. The said proposal was to the effect following:

The Notes to be returned to the Bank and the Bank would cancel the cancellation and the Bank to proceed at once to collect taxes by suit and apply what is recovered between now and the end of the year on Notes, leaving balance of Notes to be paid out of moneys advanced on 1914 taxes.

Moved by Alderman Vance seconded by Alderman Wheeler and resolved that this Council do not consent to the proposal as submitted by the Bank, particularly objecting to giving the Bank Solicitors the privilege of suing the taxpayers for the 1913 unpaid taxes.

Moved by Alderman Vance seconded by Alderman Williams and resolved that the Mayor and Finance Committee be appointed a Committee to take the matter of the cancelled Notes for \$80,000, \$40,000, \$4,749.47 up with the Bank of British North America again, with full power to act, and with power to take such proceedings as the Solicitor might advise, against the Official or Officials who cancelled the Notes and who withdrew the City's funds from the City General Account.

Moved by Alderman Vance seconded by Alderman Wheeler and resolved that the question of using the City Hall Fund for General Purposes as a temporary loan against unpaid taxes be taken up with the Solicitor with a view of ascertaining whether the Council have power to pass a Bylaw in that respect.

Moved by Alderman Williams seconded by Alderman Vance and resolved that the City Clerk insert a notice in the "North Shore Press" requesting the Taxpayers owing taxes to the City of North Vancouver to pay up at once.

Moved by Alderman Wheeler seconded by Alderman Williams and resolved that Mr. Wallace of the Wallace Shipyards Limited be asked to produce his books to a Committee of the Council, and that he also be asked to pay to the City the amount of money he has collected for water sold by him.

Mr. E. Cook presented plans of a proposed building to be erected on his property adjoining the Ferry Subway terminal property. Referred to the Lands and Lanes Committee.

Moved by Alderman Pilling seconded by Alderman Kennedy and resolved that Bylaws to amend Local Improvement Debenture Bylaws Nos. 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 123, 124, 125 and the Bylaw to consolidate Local Improvement Debenture Bylaws Nos. 119 and 120 be now reconsidered, finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149 and 273 respectively.

Whereupon the several Bylaws were signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered accordingly.

Moved by Alderman Pilling seconded by Alderman Kennedy and resolved that leave be now granted to introduce at this Meeting of the Council, Bylaws to amend Local Improvement Construction Bylaws:

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| No. 81 | as amended by Bylaw No. 91 |
| No. 83 | as amended by Bylaw No. 94 |
| No. 85 | as amended by Bylaw No. 92 |
| No. 84 | as amended by Bylaw No. 95 |
| No. 75 | as amended by Bylaw No. 90 |

and that the five several Bylaws receive their three several 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 several Bylaws were read a first, second and third time and passed by the Council.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor