

MINUTES OF ADJOURNED MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON THURSDAY, NOVEMBER 27TH, 1913.

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

Correspondence was received, read and dealt with as follows:

From Wm. McQueen, City Clerk, Vancouver, advising the Council of a Meeting of the Bridge & Railway Committee of Vancouver to be held in the City Hall, Vancouver on Friday, 28th instant at 3 p.m. and requesting that representatives from the North Vancouver Council attend. On motion it was resolved that His Worship Mayor Hanes and Alderman Allan together with the Lands Committee attend the Meeting of the Vancouver Bridge and Railway Committee on Friday the 28th instant at 3 p.m. at the City Hall, Vancouver.

From the Secretary, Vancouver General Hospital requesting information as to what the City intended to do in respect to payment of the account rendered to the City sometime ago in respect to indigent patients claiming their residence to be North Vancouver, having received attendance at the Hospital. On motion it was resolved that the Hospital be requested to reply to the Clerk's letter of the 11th instant.

From Elizabeth Haggerty in respect to payment of water rates. Referred to Water Committee.

From G.W. Snell in respect to payment of taxes. Referred to Finance Committee.

From the Deputy Minister, Ottawa, in respect to North Vancouver Drill Hall. Filed.

From McPhillips & Wood in respect to Mission Boarding School taxation. Moved by Alderman Allan seconded by Alderman Kennedy and resolved that the City Clerk advise McPhillips & Wood as to the amount of local improvement axes against the Mission Boarding School and to request them to state their reasons for claiming exemption so that the Council will have something definite to work upon and be in a position to judge whether they should be exempt or not.

A petition from P.R. McLean and five others requesting that a sidewalk be built on the south side of 18th Street along the first block west from Lonsdale Avenue. Referred to Board of Works.

Moved by Alderman Allan seconded by Alderman Vance and resolved that the City Clerk prepare a detailed list of all the Bylaws of the City of North Vancouver that appear to have not been properly signed, sealed or registered, and that a copy of the list so prepared be forwarded to the Attorney-General as per his request of the 26th instant, with a view of getting his opinion as to what Bylaws could be included in a Validating Act.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the City Clerk advise R.L. Reid, City Solicitor to proceed at once with a Validating Act in respect to the proceedings of the Council for the year 1913 from the date of them taking office to the date of resignation, also to advise him that as soon as the list of Bylaws sent to the Attorney-General had been reported upon that they would be handed over to him to be included in the Validating Act or Private Bill to be submitted to the Legislative Assembly at their next session at Victoria.

Moved by Alderman Vance seconded by Alderman Allan and resolved that payment of the New Zealand Entertainment Account be apportioned between the different Municipalities according to the assessed valuation.

Moved by Alderman Allan seconded by Alderman Williams and resolved that His Worship Mayor Hanes, Alderman Vance and Alderman Pilling be and hereby appointed as a Court of Revision to revise and correct the Voter's List for the year 1914, and to hear and determine any application to strike out the name of any person, which has been improperly placed thereon or to place on such list, the name of any person improperly omitted from such list, and the first sitting of said Court shall be held on the 10th day of December at 10 o'clock a.m. at the City Hall, Council Chamber, and the City Clerk to give Notice of the sitting of said Court as required by law.

Moved by Alderman Allan seconded by Alderman Williams and resolved that Local Improvement Bylaws Nos. 96A, 97A, 98A, 99A, 100A, 101A, 102A, 103A, 104A, 105A, 106A and 150 and Bylaws Nos. 274, 275, 276 and 278 and Bylaw No. 280 be now reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Whereupon the said Bylaws were reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Moved by Alderman Allan seconded by Alderman Williams and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw to amend Bylaws Nos. 236, 243 and 258 and that the Bylaw receive its 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 Bylaw was read a first, second and third time and passed by the Council.

Moved by Alderman Vance seconded by Alderman Williams and resolved that the Waterworks Regulation Bylaw be now read a second time.

Whereupon the Bylaw was read the second time.

Moved by Alderman Vance seconded by Alderman Allan and resolved that the Waterworks Regulation Bylaw be now read the third time.

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

Council thereafter adjourned.

Signed: George S. Hanes, Mayor