

MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, WEDNESDAY, JULY 17th, 1918, AT 8:00 P.M.

Present: His Worship Mayor Vance
Alderman Clark
Alderman Irwin
Alderman McBain
Alderman Morden
Alderman Watson

Pursuant to adjournment, His Worship Mayor Vance, occupied the Chair and called the Council to order.

Moved by Alderman Watson seconded by Alderman Irwin that owing to the fact that a number of citizens require the use of the Council Chamber for the purpose of holding a Public Meeting.

THEREFORE BE IT RESOLVED THAT this Council do now adjourn to reconvene in the Clerk's office within the City Hall. Whereupon the Council adjourned to the Clerk's office and reconvened.

The City Solicitor submitted a draft agreement for approval of the Council, between the Corporation of the City of North Vancouver and the Vancouver Power company Limited, bearing date the 17th day of July, 1918.

Moved by Alderman Morden seconded by Alderman McBain and resolved that the above agreement referred to, be introduced and read clause by clause. Whereupon the Agreement was introduced and read clause by clause, and approved.

Moved by Alderman McBain seconded by Alderman Clark and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "A Bylaw to confirm an agreement between the City and the Vancouver Power Company Ltd. and to authorize the execution thereof" and that said 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 introduced and read a first time.

Moved by Alderman Clark seconded by Alderman Irwin and resolved that the Bylaw entitled "A Bylaw to confirm an agreement between the City and the Vancouver Power Company Ltd. and to authorize the execution thereof", be now read a second time. Whereupon the Bylaw was read a second time.

Moved by Alderman Clark seconded by Alderman Watson and resolved that the Committee proceedings in respect to the Bylaw entitled "A Bylaw to confirm an agreement between the City and the Vancouver Power Company Ltd. and to authorize the execution thereof" be dispensed with.

Moved by Alderman McBain seconded by Alderman Watson and resolved that the Bylaw entitled "A Bylaw to confirm an agreement between the City and the Vancouver Power Company Ltd. and to authorize the execution thereof" be now read a third time.

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

Moved by Alderman Clark seconded by Alderman Irwin and resolved that Mr. Sutton, City Solicitor, submit the above draft agreement to the Vancouver Power Company Ltd., for its signature.

Moved by Alderman Clark seconded by Alderman Irwin and resolved that the Solicitor be instructed to prepare and submit to this Council, draft agreements dealing with proposed changes in the Vancouver Power Company's light, heat and power agreements and also in the street arc lighting agreement, for approval and submission to the Electros.

Moved by Alderman Clark seconded by Alderman Irwin and resolved that the City Solicitor be instructed to prepare and submit draft agreement and Bylaw dealing with proposed change in the Tramway agreement, for approval and submission to the Electros.

At 9:00 p.m. it was moved by Alderman Clark seconded by Alderman Watson and resolved that this Council do now adjourn, to reconvene in the Council Chamber, City Hall, on Thursday , July 18th, 1918, at 8 p.m.
Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor