

MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, WEDNESDAY, NOVEMBER 19TH, 1919 AT 7:00 P.M.

Present: His Worship Mayor Vance
Alderman Evans
Alderman T. Irwin
Alderman W.J. Irwin
Alderman Morden
Alderman Townsley
Alderman Watson

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the Bylaw entitled "Treasury Notes Bylaw, 1919" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and number 415.

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that the Treasurer be and he is hereby authorized to issue a cheque payable to the Columbia Bitulithic Limited in the amount of \$3,218.66 being balance of City's portion due on contract for hard surfacing, and including deduction previously made for not sprinkling base.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the Treasurer be and he is hereby authorized to issue a cheque to the Columbia Bitulithic Limited, in the amount of \$3,218.66 being amount received from the Provincial Government as balance of its portion of Columbia Bitulithic Limited contract for hard surfacing Marine Drive, within the City.

Moved by Alderman Morden seconded by Alderman T. Irwin and resolved that a letter be forwarded to the Minister of Public Works, conveying the appreciation of this Council, on the expeditious manner in which hard-surfacing work was carried out under the Supervision of the Engineer for the District, also on the quick dispatch with which settlement was made for payment, and that a copy be forwarded to Mr. Foreman and Mr. Phillips.

An offer was received from Alex. McMillan, 232 - 3rd Street East, to purchase Lot 28, Block 142, DL 274, which fell to the City at Tax Sale on September 30th.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that Lot 28, Block 142, DL 274, in the City of North Vancouver which was sold for taxes as provided by the Municipal Act and amendments thereto, was purchased by the City, as provided by Section 249 of the said Act, at the tax sale held in the month of September last, be sold to Alex. McMillan for the sum of \$692.85 being a sum not less than the upset price on the said lot, and accrued interest, at the rate of 8% per annum, and the City Collector shall give to the said Purchaser of said lot a Certificate under his hand, describing said lot so sold, and stating the sum for which it was sold, and further stating that a Certificate of Indefeasible Title will issue to the Purchaser on the expiration of one year from the date of the tax sale at which said lot was sold to the City, unless the said lot be previously redeemed.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that in view of the fact that the Council had made banking arrangements for the current year, And in view of the fact this Council has made arrangements to issue and sell Treasury Notes to the amount of \$225,000.00,
BE IT RESOLVED that a communication be forwarded to the Manage for the Local Branch of the Bank of Hamilton, stating that arrangements have been made to issue the above Treasury Notes and that Banking arrangements have been made with Royal Bank of Canada for the present year.

At 8:30 p.m. it was moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that this Council do now adjourn to reconvene in the Council Chamber, City Hall, on Monday, November 24th, 1919 at 8:30 p.m.

Signed: G.W. Vance, Mayor