

MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 31st, 1919 AT 7:00 P.M.

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

At 7:15 p.m. Alderman Morden entered the room and took his seat.

A draft agreement between the City and the Wallace Shipyards Limited, with respect to partial exemption from water, and fixing upon a definite sum as the assessment upon lands upon which the plant of the Wallace Shipyards Limited is situated, and dated December 31st, 1919, was submitted and read to the meeting.

Moved by Alderman Evans seconded by Alderman Watson and resolved that a certain agreement dated December 31st, 1919, between the City and the Wallace Shipyards Limited, for the exemption from water rates of said works, and fixing a definite sum as the annual assessment upon lands upon which the plant of said works is situate, be and is hereby approved and that the Mayor and City Clerk be and they are hereby authorized, to execute on behalf of the City, said agreement, and the Clerk is hereby authorized to attach the Corporate Seal thereto.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Wallace Shipyards Limited Exemption Bylaw, 1920" and that said Bylaw receive three readings at this meeting of 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 Evans seconded by Alderman Townsley and resolved that the Bylaw entitled "The Wallace Shipyards Limited Exemption Bylaw, 1920" be now read a second time. Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "The Wallace Shipyards Limited exemption Bylaw, 1920" be dispensed with.

Moved by Alderman Townsley seconded by Alderman Evans and resolved that the Bylaw entitled "The Wallace Shipyards Limited Exemption Bylaw, 1920" be now read a third time. Whereupon the Bylaw was read a third time and passed by the Council.

Moved by Alderman Townsley seconded by Alderman Evans and resolved that the Bylaw entitled "The City of North Vancouver Schools Extraordinary Loan Bylaw, 1920, No. 1" be submitted to the Electors of the City of North Vancouver for a vote as to whether the Bylaw shall be confirmed on Thursday, January 15, 1920, between the

hours of 9 a.m. and 7 p.m. at number 113 East Street East, and that R.F. Archibald, City Clerk, be and he is hereby appointed Returning Officer to take the vote of the Electors as aforesaid on said Bylaw.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Schools Extraordinary Loan Bylaw, 1920, No. 2" be submitted to the Electors of the City of North Vancouver for a vote as to whether the Bylaw shall be confirmed on Thursday, January 15, 1920, between the hours of 9 a.m. and 7 p.m. at number 113 East Street East, and that R.F. Archibald, City Clerk, be and he is hereby appointed Returning Officer to take the vote of the Electors as aforesaid on said Bylaw.

Moved by Alderman Evans seconded by Alderman Townsley and resolved that the Bylaw entitled "The E.C. Walsh Lumber Company Limited Exemption Bylaw" be submitted to the Electors of the City of North Vancouver for a vote as to whether the Bylaw shall be confirmed on Thursday, January 15, 1920, between the hours of 9 a.m. and 7 p.m. at number 113 East Street East, and that R.F. Archibald, City Clerk, be and he is hereby appointed Returning Officer to take the vote of the Electors as aforesaid on said Bylaw.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that a Bylaw entitled "The Wallace Shipyards Limited Exemption Bylaw, 1920" be submitted to the Electors of the City of North Vancouver for a vote as to whether the Bylaw shall be confirmed on Thursday, January 15, 1920, between the hours of 9 a.m. and 7 p.m. at number 113 East Street East, and that R.F. Archibald, City Clerk, be and he is hereby appointed Returning Officer to take the vote of the Electors as aforesaid on said Bylaw.

The Mayor reported that the Treasury Notes amounting to \$225,000.00 which had been purchased by the British American Bond Corporation, had been taken delivery of on the afternoon of the 31st instant, and that a cheque in payment of same had been received by the City and deposited to the City's credit in the Bank, and proceeds deposited to the various accounts, which would therefore place the sinking funds of the City up to the end of 1919, in proper condition, and paying off a considerable amount of the Loan at the Bank.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that a resolution passed at meeting of Council, held on the 22nd instant, referring a communication from Mr. L. Watts Doney, Police Magistrate, for the consideration of the Board of Police Commissioners, be reconsidered at this meeting of Council.

Moved by Alderman Morden seconded by Alderman Watson and resolved that a resolution passed at a meeting of Council on December 22nd, 1919, referring a certain communication dated December 22nd from Mr. L. Watts Doney, Police Magistrate, to the Board of Police Commissioners, be rescinded, and that said communication be referred to the incoming Council for their consideration.

At 7:45 p.m. it was moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that this Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor