

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, FRIDAY, AUGUST 26TH, 1921, AT 5:00 P.M.

Present: His Worship Mayor Vance
Alderman Irwin
Alderman McColl
Alderman G.H. Morden
Alderman Wm. Morden
Alderman Watson

The Northern Construction Agreement, which included the amendments suggested at the previous meeting, was read. This agreement had been submitted to the Northern Construction Company for approval and they suggested that Clauses 7 and 8 be amended. After some discussion, Clause 7 was amended by adding at the end thereof "save and except in the event of conditions beyond the Company's control, or under instructions from the supervising Inspector", and that Clause 8 be amended to read as follows:

"If the terms of this agreement are violated same may be terminated by the party of the first part giving Thirty (30) days notice in writing, and this agreement automatically terminates with the termination of the original agreement on December 27th, 1922".

Moved by Alderman Irwin, seconded by Alderman G.H. Morden and resolved that the Agreement dated the 26th day of August 1921, between the Northern Constrictor Company and the City of North Vancouver, as amended, be and is hereby approved and the Mayor and Acting Clerk are hereby authorized to execute the same on behalf of the City, and the Acting Clerk to attach the Corporate Seal hereto.

An invitation was read from the International Peace Memorial Association of British Columbia, inviting the Council to be present at the International Boundary Line on September 6th, 1921, at 2 p.m.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that this invitation be accepted.

Moved by Alderman Watson seconded by Alderman G.H. Morden and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Waterworks Regulation Bylaw, 1913, Amendment Bylaw, 1921" and that the said Bylaw receive three 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 McColl seconded by Alderman Irwin and resolved that the Bylaw entitled "City of North Vancouver Waterworks Regulation Bylaw, 1913, Amendment Bylaw, 1921", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman G.H. Morden seconded by Alderman Watson and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Waterworks Regulation Bylaw, 1913, Amendment Bylaw, 1921", be dispensed with.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Waterworks Regulation Bylaw, 1913, Amendment Bylaw, 1921", be now read a third time.

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

The Clerk reported tenders re Assessor's and Collector's Roll sheets.

Laid on the table.

A letter was read from A.C. Sutton, City Solicitor, being report on conditions of contract re proposed ferry. This report was considered in detail and the Acting Clerk was instructed to arrange for a meeting, the date of which is to be set by the Acting Mayor, to fully consider the conditions of contract; Mr. Allen of the Wallace Shipbuilding Company; Mr. Edmond, Ferry Superintendent, and Mr. Blackman, Engineer, are to be requested to be present at this meeting.

Moved by Alderman G.H. Morden, seconded by Alderman Irwin and resolved that whereas during the past five years, a large amount of real estate has reverted under tax sale proceedings, to the different Municipalities throughout the Province.

AND WHEREAS all such property which has so reverted to and of which Municipalities have become owner of, is now non-revenue producing,

AND WHEREAS by reason of large quantities of real estate becoming non-revenue producing, Municipalities are seriously hampered in financing and paying off obligations contracted on the strength of unpaid taxes,

BE IT THEREFORE RESOLVED that representations be made to the Provincial Government to the end that the "municipal Act" be so amended that Municipalities may be able to raise money upon the security of all such property reverting to them, for unpaid taxes and the proceeds of all such property.

BE IT FURTHER RESOLVED that the matter be brought before the next meeting of the Union of British Columbia Municipalities and that the Union be asked to endorse this resolution and that this resolution be forwarded to the Union of British Columbia Municipalities in charge of the delegates.

At 6:15 p.m. it was moved by Alderman G.H. Morden seconded by Alderman Irwin and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor