MINUTES OF ADJOURNED SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, FRIDAY, OCTOBER 28TH, 1921, AT 8:00 P.M.

Present: His Worship Mayor Vance

Alderman Irwin

Alderman G.H. Morden Alderman Wm. Morden Alderman Townsley Alderman Watson

At 5:15 p.m. Alderman McColl entered and took his seat.

The Clerk reported having received a telephone message from Reeve Bridgman that the District Council was not unanimous enough to warrant submitting a Bylaw to the Ratepayers, to raise \$5,000.00 per year for 5 years, by way of grant on the ferries.

It was the intention of the District council to call a meeting of the District Ratepayers as early as possible.

Moved by Alderman Irwin, seconded by Alderman Townsley, and resolved that the Police Department be instructed to notify merchants not to handle or dispose of any giant fire crackers or anything that would endanger buildings by fire.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Chief Constable be authorized to make an extra allowance of \$25.00 to the family of Striethorst, 3rd Street East, to be expended to the best possible advantage.

Moved by Alderman Townsley, seconded by Alderman G.H. Morden and resolved that WHEREAS and by virtue of Bylaw NO. 392, one of the Bylaws of the Corporation of the City of North Vancouver, authority is given to the Municipal Council of said City, by a resolution from time to time, to grant free transportation and to authorize the issue of passes, upon the North Vancouver City Ferries, when said Council deems it advisable in the interests of the City so to do;

AND WHEREAS the Municipal Council deems it advisable to grant free transportation and to authorize the issue of passes on the said North Vancouver Ferries, on and from November 15th, 1921, to the persons and upon the terms and conditions hereinafter set out, namely:

1. Every Bona Fide resident or ratepayer of the City as defined in this resolution, who, having filed with the City Clerk, during office hours at the City Hall, a Statutory Declaration in writing that he or she is a Bona Fide Resident or ratepayer of the City and who has received from the City Clerk a Certificate certifying that he or she is a Bona Fide Resident or ratepayer of the City, shall, upon delivery of said Certificate to the City Collector, be entitled to receive from, and the City Collector shall deliver to said Bona fide resident or ratepayer, during office hours at the City Hall, free of charge, a book containing twenty single trip passes, which shall be good on the ferries. Every such bona fide resident or ratepayer shall be entitled to one book of Twenty (20) passes upon the presentation of the signed cover of a Commutation Book of Passenger tickets (30)

for \$2.00) showing serial number now lower than 15314 and each of such residents or ratepayer s shall be entitled to receive not more than one book of passes each Thirty days (30) Days.

- Every Bona Fide resident or ratepayer of the City as defined in this resolution, who having filed with the City Clerk a Statutory Declaration in writing that he or she is a Bona Fide resident or ratepayer of the City, and who has received from the City Clerk a Certificate in writing that he or she is a Bona Fide resident or ratepayer of the City, shall, upon delivery of said Certificate to the City Collector, be entitled to receive from ,and the City Collector shall deliver to said Bona Fide resident or ratepayer, during office hours at the City Hall, free of charge, Eight (8) Passenger Automobile passes, under Class (3A) referred to in the Schedule to the North Vancouver Ferry Amendment Bylaw, 1921, which Passes shall be good for transportation of Automobiles on said Ferries, except on Sundays and the Holidays hereinafter mentioned. Every such Bona fide resident or ratepayer shall benefited to Eight (8) passes for Automobile of Class (3A) used by said resident or ratepayer at the rate of twenty (20) tickets of r\$5.00, but in no case to exceed One (1) Book of Auto passes (8) passes in each book, in each fifteen (15) Days, but such Passes shall not be good for transportation on said ferries on Sundays nor any of the following holidays, namely: New Year's Day; Good Friday; the 24th day of May; Dominion Day; Labour Day; Thanksgiving Day and Christmas Day; going north before five o'clock in the afternoon nor going south after three o'clock in the afternoon.
- 3. BE IT FURTHER RESOLVED that the following words, where they appear in this resolution, shall have an include the meaning hereinafter assigned to them, namely:
- (a) The words "City Clerk" shall mean and include the City Clerk of the City of North Vancouver, or his Assistant.
- (b) The "City Collector" shall mean and include the City Collector for the City of North Vancouver, or his Assistant.
- (c) The words "Bona Fide residents" shall mean and include all persons of both sexes who are actually domiciled within the Municipal limits of the City of North Vancouver.
- (d) The words "Bona Fide Ratepayers" shall mean and include all persons of both sexes, whose names appear on the Assessment Roll of the City of North Vancouver, as owners, as defined in Section 266 of the Municipal Act, of land or land and improvements situate in said City of North Vancouver, and every person who is the holder of an exiting Trades License issued by said City of North Vancouver.
- (e) The word "Ferry" or "Ferries" whenever they appear in this resolution, shall mean and include the North Vancouver City Ferries plying on Burrard Inlet between the Cities of North Vancouver and Vancouver.
- (f) The word "City" shall mean and include the City of North Vancouver.

Alderman McColl voting against the resolution as he is in favour of issuing passes on the 29th instant, instead of November 15th and is not in favour of deferring the issue of said passes until the 15th of November.

Mayor Vance voted against the resolution, he being in favour of reducing the fares rather than issuing passes; fares to be 10 cents single book of commutation tickets 40 for \$2.00 good at all hours; 50 in book of tickets good going south until 9 a.m. and going north from 4 to 7 p.m., on all working days.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that his Council is desirous of recommencing the issue of ferry passes to the ratepayers and residents of the City of North Vancouver, pas set out in resolution of the date authorizing the issue of passes.

And whereas Bylaw No. 392 contains a clause which purports to authorized the issue of passes,

Now therefore, be it resolved that a Stated Case be prepared as soon as possible, for the purpose of a test case in court to ascertain definitely the scope of the powers in the said Bylaw contained, and that the City Solicitor be instructed accordingly. Carried unanimously.

At 6:30 p.m. it was moved by Alderman Watson, seconded by Alderman McColl and resolved that this Council do now adjourn, to reconvene on Monday evening, the 31st October, at 8 p.m...

Signed: G.W. Vance, Mayor