

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 28th, 1921, AT 9:00 P.M.

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

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that this Council do now take a recess, to permit of the Committees holding their regular meeting.

At 11:15 p.m. His Worship Mayor Vance reconvened the Council.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that the Engineer call for tenders forthwith, in the Vancouver Daily papers, for the construction of siding on the Esplanade and spur track on Chesterfield Avenue.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that a draft agreement between the City and Yorke & Son, and dated November 28th, 1921, with respect to the use of track at Chesterfield Avenue and the Esplanade, as amended in the Committee of the Whole, be and is hereby approved and the Mayor and Clerk are hereby authorized to execute the same on behalf of the City, and the City Clerk to attach the Corporate Seal thereto.

Reports and recommendations by the Board of Works, Waterworks, Parks and Health Committees, on due accounts were submitted by the respective Chairmen and read to the meeting and the Treasurer was authorized to pay the accounts to the amounts following:

Board of Works	\$1,607.53
Waterworks	\$191.80
Parks	\$68.52
Parks (Health)	\$98.40

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Mayor and Treasurer be and they are hereby authorized to issue cheques to the proper Department of the Provincial government, in payment of interest due on Better Housing Funds, also to pay any portion of the principal; which may be on hand and available.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that Mayor Vance be authorized to go to Victoria with respect to proposed agreement between the Government and the Municipality of West Vancouver, re taking over West Vancouver ferries by the Government and the District of West Vancouver operating the Pacific Great Eastern Railway.

Also to submit amendment to the Ferry Operations bylaw for approval.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that Mayor Vance, Alderman Wm. Morden and Alderman Irwin be and they are hereby constituted a Court of Revision to correct and revise the Voters' List for the year 1922, and such Court of Revision shall sit for the purpose aforesaid, on the 10th day of December 1921, at the hour of 10 a.m. in the Council Chamber, City Hall.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that Alderman G.H. Morden be and he is hereby appointed Acting Mayor during the absence of Mayor Vance at Victoria, during the present week.

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 North Vancouver Ferry Amendment Bylaw, 1921, No. 2" 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 G.H. Morden seconded by Alderman Watson and resolved that the Bylaw entitled "The North Vancouver Ferry Amendment Bylaw, 1921, No. 2", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman G.H. Morden and resolved that the Committee proceedings with respect to the Bylaw entitled "The North Vancouver Ferry Amendment Bylaw, 1921, No. 2" be dispensed with.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Bylaw entitled "The North Vancouver Ferry Amendment Bylaw, 1921, No. 2" be now read a third time.

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

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that the Matter of selecting and having printed, Ferry tickets, be referred to the Ferry Committee with power to act.

At 12:10 p.m. it was moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor