

MINUTES OF SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, FRIDAY, DECEMBER 2ND, 1921, AT 8:00 P.M.

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

A draft easement from the North Vancouver Land and Improvement Company Ltd., dated the 28th day of November 1921, with respect to the westerly 10 feet of that portion of the bed of Burrard Inlet, adjacent to Lot 271, conveyed to the North Vancouver Land and Improvement Company, under Quit Claim from His Majesty the King, dated September 20th, 1905, was submitted and read to the meeting.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the above referred to draft easement from the North Vancouver Land and Improvement Company, to the City, be and is hereby approved, and the Mayor and Clerk are hereby authorized to execute the same on behalf of the City, and the Clerk to attach the Corporate Seal thereto.

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 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 482.

TENDERS were received from the following for printing Voters' List:

North Shore Press
Shoemaker, McLean & Veitch Ltd.
A.H. Tims
Pacific Printers
Rose, Cowan & Latta

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the lowest local tender, viz, that of Shoemaker, McLean & Veitch Ltd., be accepted, price \$1.70 per page, for 300 copies.

Alderman G.H. Morden requested to be excused from voting.

Alderman Watson gave as his reason for seconding the acceptance of tender of Shoemaker, McLean & Veitch Ltd., that it was a local tender and the Printed Voters' List is required at as early a date as possible after the Court of Revision, and by giving the work to a local firm, delivery can be had sooner and unnecessary trouble in proof reading will be avoided.

A communication was received from the City Solicitor, requesting permission to appoint an Agent at Ottawa to assist in the application made to the Department at Ottawa, with respect to the removal of the Indians from the Indian Mission Reserve.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the City Solicitor be authorized to appoint an Agent at Ottawa, to assist in making application to the proper Department of the Government for the removal of the Indians from the Indian Mission reserve.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that Whereas the B.C. Electric Railway Company have intimated that they intend in the near future, to institute one man cars in the City of North Vancouver,

AND WHEREAS as this Council is not in possession of satisfactory proof that these cars will operate as efficiently and safely as the present cars, manned by two men,

THEREFORE BE IT RESOLVED that this Council deems it its duty to withhold its consent to the operating of the one man cars in this City.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that Mayor Vance and Alderman Watson be authorized to go to Victoria, to attend a meeting Monday morning, re one man cars, also to make application for approval of Ferry Amendment Bylaw No. 482.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that the matter of the sale of the old Board of Health team be referred to Alderman Wm. Morden, with power to act.

Moved by Alderman G.H. Morden, seconded by Alderman Watson and resolved that the Engineer be empowered to employ a North Vancouver man to cruise the timber on DL 1413.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that Alderman G.H. Morden be appointed Acting Mayor during the absence of Mayor Vance at Victoria, during the coming week.

The Clerk was instructed to request the MHO to submit a monthly report to the Board of Health, for Monday evening the 5th instant.

Moved by Alderman Wm. Morden, seconded by Alderman Townsley and resolved that the unemployed be permitted the use of the Council Room on Saturday evenings, for holding their regular weekly meeting.

Mayor Vance reported that while in Victoria, he had taken up with the Municipal Inspector and the Premier, the matter of having an amendment to the Municipal act at the present session of the house, authorizing the City of North Vancouver to borrow money by the issue of debentures, and giving the City authority to pledge as security for the sums so advanced, tax sale lands acquired by the City.

The Mayor had every assurance that this or a similar amendment would be brought down during the present session.

At 9:25 p.m. it was moved by Alderman Watson, seconded by Alderman Townsley and resolved that this meeting do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor