

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 6<sup>TH</sup> 1922 AT 8:00 P.M.**

Present: His Worship Mayor Morden  
Alderman Harron  
Alderman Martinson  
Alderman McColl  
Alderman Prior  
Alderman Townsley  
Alderman Watson

Mr. R.P. Whittaker was present, and by permission addressed the Council, with respect to his offer to purchase Lots 13 to 23, Block 171, D.L. 274.

Mr. Whittaker was informed that the Council would take the matter into consideration.

Moved by Alderman Harron, 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 and Burrard Inlet Tunnel and Bridge Company Confirmation of Agreement Bylaw, 1922" 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 Prior, seconded by Alderman Martinson and resolved that the Bylaw entitled "The North Vancouver and Burrard Inlet Tunnel and Bridge Company Confirmation of Agreement Bylaw, 1922", 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 North Vancouver and Burrard Inlet Tunnel and Bridge Company Confirmation of Agreement Bylaw, 1922" be dispensed with.

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that the Bylaw entitled "The North Vancouver and Burrard Inlet Tunnel and Bridge Company Confirmation of Agreement Bylaw, 1922", be now read a third time.

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

Moved by Alderman Watson, seconded by Alderman McColl and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "North Bylaw authorizing the Guarantee of Debentures, 1922" 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 Prior, seconded by Alderman Martinson and resolved that the Bylaw entitled "North Bylaw authorizing the Guarantee of Debentures, 1922", 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 "North Bylaw authorizing the Guarantee of Debentures, 1922" be dispensed with.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Bylaw entitled "North Bylaw authorizing the Guarantee of Debentures, 1922", 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 Martinson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The North Vancouver and Burrard Inlet Tunnel and Bridge Company Debenture Bylaw, 1922" 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 Harron, seconded by Alderman Prior and resolved that the Bylaw entitled "The North Vancouver and Burrard Inlet Tunnel and Bridge Company Debenture Bylaw, 1922", 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 North Vancouver and Burrard Inlet Tunnel and Bridge Company Debenture Bylaw, 1922" be dispensed with.

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that the Bylaw entitled "The North Vancouver and Burrard Inlet Tunnel and Bridge Company Debenture Bylaw, 1922", be now read a third time.

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

Moved by Alderman McColl, seconded by Alderman Watson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "North Vancouver Stock Purchase Debenture Bylaw, 1922" 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 Prior, seconded by Alderman Martinson and resolved that the Bylaw entitled "The North Vancouver and Burrard Inlet Tunnel and Bridge Company Debenture Bylaw, 1922", 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 "North Vancouver Stock Purchase Debenture Bylaw, 1922" be dispensed with.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Bylaw entitled "North Vancouver Stock Purchase Debenture Bylaw, 1922", 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 Prior and resolved that the Bylaw entitled "The North Vancouver and Burrard Inlet Tunnel and Bridge Company, Confirmation of Agreement Bylaw, 1922" be submitted to the Electors of the City of North Vancouver for a vote as to whether the Bylaw shall be confirmed on Wednesday the 20<sup>th</sup> day of December 1922, between the hours of 9 a.m. and 7 p.m., at 122 First Street West, and that R. F. Archibald be and he is hereby appointed Returning Officer to take the vote of the Electors as aforesaid on said Bylaw.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the Bylaw entitled "North Vancouver Bylaw Authorizing the Guarantee of Debentures, 1922" be submitted to the Electors of the City of North Vancouver for a vote as to whether the Bylaw shall be confirmed on Wednesday the 20<sup>th</sup> day of December 1922, between the hours of 9 a.m. and 7 p.m., at 122 First Street West, and that R. F. Archibald 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 Harron and resolved that the Bylaw entitled "The North Vancouver and Burrard Inlet Tunnel and Bridge Company, Debenture Bylaw, 1922" be submitted to the Electors of the City of North Vancouver for a vote as to whether the Bylaw shall be confirmed on Wednesday the 20<sup>th</sup> day of December 1922, between the hours of 9 a.m. and 7 p.m., at 122 First Street West, and that R. F. Archibald be and he is hereby appointed Returning Officer to take the vote of the Electors as aforesaid on said Bylaw.

Moved by Alderman Martinson, seconded by Alderman Watson and resolved that the Bylaw entitled "North Vancouver Stock Purchase Debenture Bylaw, 1922" be submitted to the Electors of the City of North Vancouver for a vote as to whether the Bylaw shall be confirmed on Wednesday the 20<sup>th</sup> day of December 1922, between the hours of 9 a.m. and 7 p.m., at 122 First Street West, and that R. F. Archibald be and he is hereby appointed Returning Officer to take the vote of the Electors as aforesaid on said Bylaw.

Moved by Alderman Harron, seconded by Alderman Watson and resolved that the necessary advertising be given to the above Bylaws.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the Council do now adjourn, to reconvene at the office of the North Shore Press, Esplanade West, in the City of North Vancouver, on December 7<sup>th</sup>, 1922, at 5 p.m.

Signed: G.H. Morden, Mayor