

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, THURSDAY, DECEMBER 14<sup>TH</sup> 1922 AT 8:00 P.M.**

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

The Mayor stated that the Council had adjourned on the 11<sup>th</sup> instant, at the call of the Chair, primarily to receive a letter from Messrs. Napier & Miller Ltd., with respect to proposed contract for new ferry boat; that a letter had arrived on the morning of the 14<sup>th</sup> instant, and that the Clerk had been instructed to so advise the members of Council.

The Clerk reported that all members of Council were present, excepting Alderman McColl, and that he had been unable to get in touch with Alderman McColl personally, but had left the message at his house, but up to 8 o'clock Alderman McColl had not received the message.

The communication from Napier & Miller Limited, dated the 25<sup>th</sup> November, with respect to modifications of proposed contract was read.

Mr. Ross and Mrs. MacDonald by permission addressed the Council.

Mr. Blackburn requested permission to speak.

Whereupon it was moved by Alderman Watson, seconded by Alderman Harron that Mr. Blackburn be heard.

A vote was taken:

For the Motion: Aldermen Watson, Harron and Mayor Morden.

Against Motion: Aldermen Townsley, Prior and Martinson

The Motion was declared lost.

Moved by Alderman Townsley, seconded by Alderman Martinson that the printed form of contract submitted by L.E. MacDonald & Co., on behalf of Napier & Miller Ltd., with alterations inserted as outlined in the letter from Napier & Miller of November 25<sup>th</sup>, 1922, be executed on behalf of the City.

His Worship Mayor Morden refused to put the motion on advise of the City Solicitor that document as proposed, would not be a legal contract.

Alderman Townsley submitted a motion to the effect that the printed form of contact as submitted by L.E. MacDonald & Co., between the City and Napier & Miller Ltd., be signed without any alterations.

The motion was not seconded.

Mrs. MacDonald stated that she has cabled Napier & Miller to forward an amended contract, containing the alterations suggested in their letter of November 25<sup>th</sup>, which should reach here in 2 weeks time.

Mr. Logan requested to be heard, but permission was not granted.

Moved by Alderman Townsley, seconded by Alderman Prior that the Clerk take all necessary steps to bring forward the Bylaw for raising money to build a ferry boat, and have same submitted on the 11<sup>th</sup> day of January, 1923.

Mayor Morden refused to accept the motion, claiming that Napier & Miller had had sufficient time to prepare and forward an amended contract if they were not willing to accept the form of contract submitted by the City, and the City Solicitor had advised that contract signed as finally adopted, was necessary before Bylaw could be submitted.

Moved by Alderman Townsley, seconded by Alderman Martinson that the original contract between Napier & Miller Limited, without amendments, be signed by the City.

Captain Cates requested permission to be heard, which request was not granted.

Moved by Alderman Harron, seconded by Alderman Watson and resolved that the printed form of contract submitted by Napier & Miller Limited be read, so that the members of Council would be aware of the terms of contract, which it was proposed to execute.

As the Council was evenly divided on the matter, it was moved by Alderman Martinson, seconded by Alderman Townsley and resolved that the matter of further consideration of the Napier & Miller contract, be laid over until Monday evening, December 18<sup>th</sup>.

Alderman Townsley requested leave to retire, which request was granted.

Moved by Alderman Prior, seconded by Alderman Watson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Ridgeway Avenue Macadamizing Local Improvement 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 City of North Vancouver Ridgeway Avenue Macadamizing Local Improvement Debenture Bylaw, 1922", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman Prior and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Ridgeway Avenue Macadamizing Local Improvement Debenture Bylaw, 1922" be dispensed with.

Moved by Alderman Martinson, seconded by Alderman Watson and resolved that the Bylaw entitled "The City of North Vancouver Ridgeway Avenue Macadamizing Local Improvement 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 Prior, seconded by Alderman Harron and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Fourth Street Macadamizing Local Improvement 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 City of North Vancouver Fourth Street Macadamizing Local Improvement Debenture Bylaw, 1922", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Harron, seconded by Alderman Watson and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Fourth Street Macadamizing Local Improvement Debenture Bylaw, 1922" be dispensed with.

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that the Bylaw entitled "The City of North Vancouver Fourth Street Macadamizing Local Improvement 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 Prior, seconded by Alderman Harron and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Thirteenth Street Macadamizing Local Improvement 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 Watson, seconded by Alderman Prior and resolved that the Bylaw entitled "The City of North Vancouver Thirteenth Street Macadamizing Local Improvement Debenture Bylaw, 1922", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson, seconded by Alderman Harron and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Thirteenth Street Macadamizing Local Improvement Debenture Bylaw, 1922" be dispensed with.

Moved by Alderman Prior, seconded by Alderman Martinson and resolved that the Bylaw entitled "The City of North Vancouver Thirteenth Street Macadamizing Local Improvement 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 Prior, seconded by Alderman Harron and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Tenth Street Macadamizing Local Improvement 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 Martinson, seconded by Alderman Harron and resolved that the Bylaw entitled “The City of North Vancouver Tenth Street Macadamizing Local Improvement Debenture Bylaw, 1922”, be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Prior, seconded by Alderman Martinson and resolved that the Committee proceedings with respect to the Bylaw entitled “The City of North Vancouver Tenth Street Macadamizing Local Improvement Debenture Bylaw, 1922” be dispensed with.

Moved by Alderman Martinson, seconded by Alderman Watson and resolved that the Bylaw entitled “The City of North Vancouver Tenth Street Macadamizing Local Improvement 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 Watson, seconded by Alderman Harron and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled “The City of North Vancouver Mahon Avenue Macadamizing Local Improvement 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 Martinson, seconded by Alderman Harron and resolved that the Bylaw entitled “The City of North Vancouver Mahon Avenue Macadamizing Local Improvement Debenture Bylaw, 1922”, be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the Committee proceedings with respect to the Bylaw entitled “The City of North Vancouver Mahon Avenue Macadamizing Local Improvement Debenture Bylaw, 1922” be dispensed with.

Moved by Alderman Harron, seconded by Alderman Martinson and resolved that the Bylaw entitled “The City of North Vancouver Mahon Avenue Macadamizing Local Improvement 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 Prior, seconded by Alderman Martinson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled “The City of North Vancouver Twelfth Street Macadamizing Local Improvement 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 Martinson, seconded by Alderman Watson and resolved that the Bylaw entitled "The City of North Vancouver Twelfth Street Macadamizing Local Improvement Debenture Bylaw, 1922", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson, seconded by Alderman Harron and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Twelfth Street Macadamizing Local Improvement Debenture Bylaw, 1922" be dispensed with.

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that the Bylaw entitled "The City of North Vancouver Twelfth Street Macadamizing Local Improvement 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 Watson, seconded by Alderman Prior and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Eighth Street Macadamizing Local Improvement 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 Harron and resolved that the Bylaw entitled "The City of North Vancouver Eighth Street Macadamizing Local Improvement Debenture Bylaw, 1922", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Eight Street Macadamizing Local Improvement Debenture Bylaw, 1922" be dispensed with.

Moved by Alderman Harron, seconded by Alderman Watson and resolved that the Bylaw entitled "The City of North Vancouver Eighth Street Macadamizing Local Improvement 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 Watson, seconded by Alderman Prior and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor