

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 26TH, 1922.

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

Correspondence was received, read and dealt with as follows:

From the City Engineer, advising that the B.C. Electric Railway Company, had notified him that the following lights were in operation on Monday the 18th instant:

23rd Street and Larson Road
16th Street and Jones Avenue
Victoria Park West

Filed.

Moved by Alderman Martinson, seconded by Alderman Prior and resolved that the offer of Jimyiro Kada to purchase Lots 4, 5 and 6 of Lots 2, 3, 4 and part of 1, Block 18, D.L. 549, at the price of \$300.00, be accepted, subject to usual conditions, providing he proves his bona fides as the former owner.

An offer of \$200.00 for Lot 15, Block 5, D.L. 265 from L.B. Howard, was referred to the Assessor for report.

An offer was received from the Vancouver Pile Driving and Contracting Company for \$3000.00 on terms, for the purchase of Lot 3, Block 173, D.L. 274, and stating that their plans call for the construction of a wharf and warehouse of 100 feet frontage at a cost of approximately \$35,000.00.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the above offer of the Vancouver Pile Driving and Contracting Company, be accepted, providing the purchaser agrees to start construction within 30 days of getting possession, and that the Crane Shipyards be notified of the above offer, under terms of the condition of the lease between the City and the Crane Shipyards.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the offer of L.B. Howard on behalf of a client, to purchase Lot 23, Block 17, D.L. 273 at the price of \$225.00 and proportion of taxes, be accepted, under usual conditions.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that an offer from C.D. Jermyn to purchase Lot 3, Block 93, D.L. 550, at the price of \$250.00 be accepted under usual conditions.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the offer of J. Marsden to purchase Lots 1 and 2, Resub. of D, of 2/1 & 2, of 2/23 & 24, at the price of \$200.00 be not accepted.

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that the offer of S. Davies to purchase Lot 27, Block 137, D.L. 271, at the price of \$500.00 be not accepted.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Honourable the Premier, and Minister of Public Works, be advised that this Council recommends the hard surfacing of the lower route from Ferry wharf to Second Narrows Bridge, in order to provide access to the bridge, and that work be started at as early a date as possible.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that under Cemetery Bylaw, Clause 32, be interpreted to include the clearing of land, clearing roads, and any subsequent work of permanent improvement.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that \$25,000.00 be transferred from Ferry Savings Account to City General revenue account.

Alderman Watson, voting against.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the Mayor and Treasurer be empowered to borrow an amount not to exceed \$20,000.00 from Ferry Savings Account at 6% interest.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the Clerk write the Finance Department of the Provincial Government, inquiring when the cheque for proportion of liquor profits may be expected.

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that the Clerk notify the Medical Health Officer that all order for supplies, other than subscriptions for drugs, etc. must be confirmed by the Chief of Police, before being delivered.

Reports and recommendations by the Finance, School, and Ferry 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:

Finance	\$1,356.93
School	\$10,069.88
Ferry	\$12,095.24

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the Treasurer be and he is hereby authorized to pay accounts from Shelgrove's Grocery in the amounts of \$23.75 and \$12.20 which have been ok'd by the Medical Health Officer.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$45.00 payable through the Chief of Police, to assist in paying funeral expenses of a Mr. McGill.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the Bylaw entitled "North Vancouver Bylaw Authorizing the Guarantee of Debentures, 1922" 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. No. 545.

Carried unanimously.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the Bylaw entitled "North Vancouver Stock Purchase Debenture Bylaw, 1922" 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. No. 546.

Carried unanimously.

Moved by Alderman Harron, seconded by Alderman Watson and resolved that the Bylaw entitled "The North Vancouver and Burrard Inlet Tunnel and Bridge Company, Debenture Bylaw, 1922" 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. No. 547.

Carried unanimously.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 26" 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. No. 548.

Voting for: Aldermen Harron, Martinson, McColl, Prior, Townsley, Watson and His Worship Mayor Morden.

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 "City of North Vancouver Land Sales Bylaw 1922, No. 27" 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 "City of North Vancouver Land Sales Bylaw 1922, No. 27", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1922, No. 27" be dispensed with.

Moved by Alderman Harron, seconded by Alderman Watson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1922, No. 27", be now read a third time.

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

Voting for: Aldermen Harron, Martinson, McColl, Prior, Townsley, Watson and His Worship Mayor Morden.

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 "City of North Vancouver Land Sales Bylaw 1922, No. 28" 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 Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1922, No. 28", 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 "City of North Vancouver Land Sales Bylaw 1922, No. 218 be dispensed with.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1922, No. 28", be now read a third time.

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

Voting for: Aldermen Harron, Martinson, McColl, Prior, Townsley, Watson and His Worship Mayor Morden.

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 "City of North Vancouver Land Sales Bylaw 1922, No. 29" 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 Watson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1922, No. 29", 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 "City of North Vancouver Land Sales Bylaw 1922, No. 29" be dispensed with.

Moved by Alderman Martinson, seconded by Alderman Watson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1922, No. 29", be now read a third time.

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

Voting for: Aldermen Harron, Martinson, McColl, Prior, Townsley, Watson and His Worship Mayor Morden.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1922, No. 2" be amended by inserting the sum of \$100,000.00 and that the Bylaw as amended, 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 McColl and resolved that the Bylaw entitled "Water Frontage Purchase Bylaw, 1922" be amended by inserting the correct legal description of the property as supplied by the Dominion Land Surveyor, Mr. McElhanney, and that the Bylaw as amended, 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 Harron and resolved that the Bylaw entitled "Water Frontage Purchase 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 Thursday, the 11th day of January, 1923, between the hours of 9 o'clock a.m. and 7 o'clock 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 Townsley and resolved that this Council do now adjourn, to reconvene at 5 p.m. on Thursday, December 28th, 1922, at the office of the Mayor, North Shore Press, Esplanade West.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor