

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD AT THE OFFICE OF THE MAYOR, ON THURSDAY, DECEMBER 28<sup>TH</sup>, 1922 AT 5 P.M.**

Present: His Worship Mayor Morden  
Alderman McColl  
Alderman Harron  
Alderman Martinson

Moved by Alderman Harron, seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1922, 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 Clerk and sealed with the Corporate Seal and numbered 549.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that whereas owing to a manifest error in the sale of the Easterly 10 feet of Lot 4, Block 29, D.L. 548, at the Tax Sale held in 1921, at which sale said property fell to the City,

BE IT THEREFORE and it is resolved that the Collector be authorized to restore the taxes on said property to the Collector's Roll and cancel all tax sale costs and interest charges in connection with said sale.

Communication was received from John G. Farmer, Clerk of the District of North Vancouver, dated December 28<sup>th</sup>, with respect to the District's share of improvement of the Cemetery Road, and enclosing statement of the District's expenditure totalling \$1,722.29; the City's expenditure having been \$1,435.71 making a total cost to be borne by the City and District of \$3,158.00 of which the arrangement was that said cost was to be borne in proportions of 3/5 by the District and 2/5 by the City..

Mr. Farmer's letter stated that under the circumstances, the account between the City and District should be considered settled.

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that the matter of adjustment of outstanding accounts between the City and District, be left with the Chairman of Finance and the Clerk to adjust, with power to act.

Moved by Alderman Harron, seconded by Alderman Martinson and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$435.00 payable to the District of North Vancouver, rent of Road Roller 43 ½ days at \$10.00 per day, less \$172.51 difference in Cemetery Road account, this difference to be adjusted later.

Moved by Alderman Harron seconded by Alderman Martinson and resolved that the Clerk forward to Ex-Alderman Philip, an expression of sympathy from this Council, in his serious illness, and hope for a speedy recovery.

At 5:20 p.m. it was moved by Alderman McColl, seconded by Alderman Harron and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor