

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 8TH, 1923, AT 7:30 P.M.

Present: Alderman Harron
Alderman Martinson
Alderman McColl
Alderman Prior
Alderman Townsley
Alderman Watson

His Worship Mayor Morden entered the Council Chamber at 7:55 p.m. and occupied the Chair thereafter.

At 7:45 p.m. owing to the non arrival of Mayor Morden, it was moved by Alderman McColl, seconded by Alderman Harron and resolved that Alderman Townsley, be appointed Chairman.

Correspondence was received, read and dealt with as follows:

From the City Solicitor, dated January 8th stating that as the final disposition of the Ferry contract has been referred to the Incoming Council, all documents in connection with the matter, including the deposit, should be retained by the City until final disposition thereof; the City incurring no liability in retaining the deposit until the matter is finally disposed of; suggesting however, that the matter be brought immediately to the attention of the Incoming Council.

Filed.

From the City Engineer, dated January 8th, reporting that the City of Vancouver has cut timber from D.L. 856 and 857 as follows:

Hemlock logs 22,509 lineal feet

Cedar logs 18,183 lineal feet

stumpage dues have been paid by the City of Vancouver to the Forestry Department.

Referred to the Incoming Council.

From the City Treasurer, enclosing report of passenger receipts due the Pacific Great Eastern Railway for the month of December, total being \$72.85.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$72.85, payable to the Pacific Great Eastern Railway; passenger receipts for the month of December.

From the Ferry Superintendent, dated January 8th, being supplementary report with reference to the test of coke breeze.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the above supplementary report of the Ferry Superintendent, be referred to the Incoming Council, along with his annual report.

From City Solicitor, dated January 5th, advising that the action brought in the Small Debts Court, Vancouver, by the McKinnon Water Wheel and Power Company against the City, had been dismissed on January 4th.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the above communication be received, minuted and filed.

The Assessor reported in connection with offer from W.D. McFarland & Company, to purchase Lot 24, Block 84, D.L. 549, at the price of \$200.00.

Moved by Alderman Martinson, seconded by Alderman Prior and resolved that the above offer be referred to the Incoming Council.

An offer was received from Grace E. McDonald, for the purchase of Lot 11, Block 14, D.L. 273, at the price of \$150.00 cash or \$175.00 usual terms.

The Assessor's report was attached thereto.

Moved by Alderman Martinson, seconded by Alderman Prior and resolved that the above offer be laid over until next meeting.

An offer was received from L.B. Howard, on behalf of a client to purchase Lot 2, Block 84, D.L. 549, at the price of \$175.00 and referred to the Assessor.

Report and recommendation by the Ferry Committee, on due accounts, was submitted by the Chairman and read to the meeting and the Treasurer was authorized to pay the accounts to the amount of \$2,086.93.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$10.00 payable to J.T. Edmond, expert witness fees in suit McKinnon Water Wheel and Power Company versus City.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$37.50 payable to the Provincial Police Department, in payment of Provincial License for the City ambulance for 1923.

The annual report of the Board of Health was submitted by the Building, Plumbing and Sanitary Inspector.

Moved by Alderman Prior, seconded by Alderman Watson and resolved that the above report of the Board of Health be received.

The Treasurer's reports of expenditures of the Finance, Parks, Board of Work, Health, Waterworks, and Fire and Light Committees, were received and referred to the Chairman of each Committee.

The report of the Treasurer of receipts and disbursements of the Ferry Department, were received and referred to the Chairman of the Ferry Committee.

Mayor Morden entered the Council Chamber and occupied the Chair.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1923, No. 1" 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. 553.

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

Moved by Alderman McColl, seconded by Alderman Prior 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 1923, No. 2" 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 Martinson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 2", 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 1923, No. 2" be dispensed with.

Moved by Alderman Martinson, seconded by Alderman Prior and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 2", 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.

His Worship Mayor Morden reported that Sir Henry Thornton of the Canadian National Railway is expected in Vancouver on or about the 19th instant.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the clerk communicate with Sir Henry Thornton, of the Canadian National Railway, inviting him to pay a visit to the North Shore, details to be arranged later.

Moved by Alderman Prior, seconded by Alderman McColl and resolved that hits Council adjourn, to attend the annual meeting of Ratepayers in the K.P. Hall. Whereupon the members of Council adjourned to the K.P. Hall.

Signed: G.H. Morden, Mayor