

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 31ST, 1923 AT 7:30 P.M.

Present: His Worship Mayor Donaghy
Alderman Bridgman
Alderman Irwin
Alderman Prior
Alderman Stoker
Alderman Tolmie
Alderman Townsley

His Worship Mayor Donaghy convened the Council.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that this Council do now proceed to resolve itself into Committee of the Whole.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that Mayor Donaghy be Chairman of the Committee.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above report and recommendation of the Committee of the Whole be received and adopted.

Correspondence was received, read and dealt with as follows:

From the City Engineer, J.W.B. Blackman, tendering his resignation to become effective 30th April or sooner at his option, as the City does not expect to carry out any Engineering works during the current year.

Moved by Alderman Stoker, seconded by Alderman Irwin and resolved that the Council receive and accept the resignation of City Engineer Blackman to take effect as at April 30th, according to his letter, and tender to him its appreciation for his very

efficient and eminently satisfactory services to this City, and hereby authorize the Mayor to draw up, sign and deliver to him, appropriate testimonial of his past services as Engineer of this City.

From Reeve McLean, Burnaby, enclosing memorandum re Greater Vancouver Municipal Commission, and suggesting that the time is opportune for the representatives of the Municipalities concerned to make arrangements to get together for the purpose of discussing the whole matter.

Referred to Committee of the Whole.

From E.W. Fane, Chesterfield Avenue, submitting an offer of \$100.00 cash for each of the following Lots, 12 and 13, Block 5, D.L. 273.

Referred to the Tax Sale Lands Committee.

From E.L. Howard, Secretary, North Shore Cricket Club, making application for the use of Mahon Park every alternate Wednesday and every alternate Saturday, and suggesting that to offer practise purposes, only a small portion of the oval is required, and could possibly be arranged for on any other evenings in the week.

Moved by as, seconded by Alderman Irwin and resolved that Mr. Howard be advised that the City cannot guarantee the use of Mahon Park on Wednesdays and Saturdays for cricket purposes only, and explain reasons why.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the Clerk make arrangements to have the worst delinquents under "Better Housing" meet the Finance Committee at an early date.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Assessor prepare list of all tax sale property at present owned by the City, giving assessed value, amount against, and where possible, note where ravines affect such property.

Re communication from School Board with respect to Benefits of the "Superannuation Act" being made available to the employees of the School Board.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the request of the School Board be laid on the table and that the Board submit a concrete proposal during the year.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the Clerk interview Mr. Roger Burns with a view to making application to the Provincial Government for Crown Grants for the Water lots adjoining street ends.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled "The Ferries Operation Amendment Bylaw, 1923" 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. 556.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The Procedure Amendment Bylaw, 1923" 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. 557.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1923, No. 3" 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. 558.

Voting for: Aldermen Bridgman, Irwin, Prior, Stoker, Tolmie, Townsley and Mayor Donaghy.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1923, No. 4" 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. 559.

Voting for: Aldermen Bridgman, Irwin, Prior, Stoker, Tolmie, Townsley and Mayor Donaghy.

Moved by Alderman Bridgman, seconded by Alderman Irwin 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. 5" 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 Tolmie, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 5", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, 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. 5" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 5", be now read a third time.

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

Voting for: Aldermen Bridgman, Irwin, Prior, Stoker, Tolmie, Townsley and Mayor Donaghy.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1923" 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 Tolmie and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1923", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1923" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1923", be now read a third time.

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

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Ferry Debenture Bylaw, 1923" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such two 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 Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Ferry Debenture Bylaw, 1923", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Ferry Debenture Bylaw, 1923" be referred to Committee.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that His Worship

Mayor Donaghy, Alderman Bridgman and Alderman Tolmie be a Committee to decide details for the Ferry Debenture Bylaw.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Mayor be authorized to instruct the Solicitor to present the "Ferry Debenture Bylaw" to the Municipal inspector, for approval.

At 10:15 p.m. it was moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor