

**MINUTES OF SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, FRIDAY, SEPTEMBER 21<sup>ST</sup>, 1923 AT 8:00 P.M.**

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

The Clerk submitted Certificate of Returning Officer for the Election held on September 19<sup>th</sup>, 1923, at which "The School Extraordinary Loan Bylaw, 1923" was submitted for the assent of the Electors; result of the election being,

For the Bylaw	157
Against the Bylaw	101
Spoiled ballots	1
Unmarked ballots	0

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above Certificate be received and spread on the Minute Book.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Bylaw entitled "The School Extraordinary Loan 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 Acting city Clerk and sealed with the Corporate Seal; No. 589.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that a resolution of this Council of September 17<sup>th</sup>, with respect to improvement to the Horticultural grounds and Bowling greens, be reconsidered and rescinded.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the offer of Mr. Wm. Morden to repay the City the cost of improvements to Bowling Green at Horticultural Grounds, be accepted and the Superintendent of Works be and is hereby authorized to proceed with the work.

Communication dated September 21<sup>st</sup>, was received from Mr. A.C. Sutton, applying for reappointment as Solicitor for the City and enclosing references; offering to perform the work at a salary of \$100.00 per month.

Alderman Bridgman, one of the Special Committee appointed to look into the question of appointment of Solicitor, reported that the Committee after interviewing a number of Solicitors residing on the North Shore, had agreed upon Mr. A.A. Gray, who is prepared to attend to the work of Solicitor and provide

Senior Counsel, should such be required, at a salary at rate of \$1800.00 per year payable monthly.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that Alexander Aitken Gray be appointed Solicitor for the City of North Vancouver at a salary of \$1800.00 per year, as from October 1<sup>st</sup>.

Alderman Stoker not voting, by permission.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that Mr. A.C. Sutton be paid an Honorarium of one month's salary, owing to short notice.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the Mayor, Alderman Tolmie and the Clerk draft a letter of Agreement re Mr. Gray's appointment as Solicitor.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that an appropriation of \$50.00 out of Advertising funds of 2 1/2 % on brokers sales of City Tax Sale property, be authorized for advertising in the "Hook".

Moved by Alderman Irwin, seconded by Alderman Stoker and resolved that the Superintendent of Works be authorized to purchase and install one four inch Mueller pressure regulating valve, at an estimated cost of \$233.35 in connection with Tempe Heights water system extension, as per report of September 21<sup>st</sup>.

Moved by Alderman Irwin, seconded by Alderman Prior and resolved that the tender of Canadian Pipe Co. Ltd., for supplying 700 feet, 300 foot head and 475 foot head water pipe, at the price of \$538.03, be accepted.

Moved by Alderman Bridgman, seconded by Alderman Townsley, and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed        D. Donaghy, Mayor