

MINUTES OF SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 2ND, 1924 AT 5:00 P.M.

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

The Clerk reported that the Solicitor had submitted a draft copy of proposed agreement with the Vancouver Power Company to officials of the Company, and that Clause 3 had been amended in some minor details, with respect to transfers.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the draft agreement between the City and the Vancouver Power Company Limited, dated December 31st, 1923, with respect to reduction in lighting rates and transfer privileges or street cards, as amended, be approved, and the Mayor and Clerk authorized to execute the same on behalf of the City and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that this Council do now proceed to resolve itself into Committee of the Whole to consider the Bylaw entitled "The City of North Vancouver and Vancouver Power Company Agreement Ratification Bylaw, 1923".

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The City of North Vancouver and Vancouver Power Company Agreement Ratification Bylaw, 1923" be now read a third time as amended.

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

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver and Vancouver Power Company Agreement Ratification Bylaw, 1923" be submitted to the Electors of the City of North Vancouver for a vote "aye" or "no" whether the Bylaw shall be confirmed on Thursday, the 17th day of January 1924, between the hours of 9 a.m. and 7 p.m., at 115 First Street East 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, with the usual powers in that behalf.

Reports and recommendations by the Finance 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	\$200.00	
Finance Bank charges	441.83	\$641.83
Ferry		\$8,248.48

Communication was received from the Superintendent of Works submitting draft of "Highway Traffic Bylaw" similar to that being passed in surrounding Municipalities.

Moved by Alderman Stoker, seconded by Alderman Prior and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Highway Traffic Bylaw, 1924" 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 Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "Highway Traffic Bylaw, 1924", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that this Council do now resolve itself into Committee of the Whole to consider the "Highway Traffic Bylaw, 1924".

IN COMMITTEE

The Superintendent recommended certain alterations in the draft that "City Engineer" shall mean the Engineer or the Superintendent of Works.

RECOMMEND that the Bylaw be amended so that the "City Engineer" shall include the Superintendent of Works.

Moved by Alderman Stoker, seconded by Alderman Townsley and resolved that the Council do now rise and report.

Whereupon His Worship Mayor Donaghy reconvened the Council.

IN COUNCIL

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

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled "Highway Traffic Bylaw, 1924" be now read a third time as amended.

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

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

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor