

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, THURSDAY, JANUARY 22ND, 1925 AT 7:00 P.M.

Present: His Worship Mayor Donaghy
Alderman Bridgman
Alderman Harron
Alderman Irwin
Alderman Tolmie
Alderman Townsley
Alderman Vance

His Worship Mayor Donaghy convened the Council.

The Treasurer submitted the annual report, supported by various Schedules, to exhibit the financial position of the City as at December 31st, 1924, attached thereto being the report of the City Auditor, also supplementary report dated January 22nd.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that this Council take a recess to permit the Finance Committee holding a meeting.

At 7:40 p.m. His Worship Mayor Donaghy reconvened the Council.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that this following report and recommendation of the Finance Committee be adopted:

RECOMMEND that the uncollected taxes on Tax Sale lands, sold during 1924 as outlined by the Auditor, be collected. This refers to tax sale lands sold from January 1st 1924 up to the time of passage of "Tax Levy Bylaw".

RECOMMEND that in future, proportion of taxes for the current year be collected along with first cash payment, the rate for the previous year being taken as a basis for such collection until such time as the tax rate is set.

The Auditor stated verbally that the Real Estate and Better Housing Ledgers are expected to be completed during the present week.

The Treasurer reported verbally that the coupon register will be completed up to the end of 1924, by the 23rd instant.

RECOMMEND that the financial statement be received and printed and a typed copy forwarded to the Inspector of Municipalities.

RECOMMEND that the Auditor submit report re Real Estate Ledger for the year 1925.

Re account of Auditor for work done on Real Estate Ledger and destroying old ferry tickets.

RECOMMEND that Mr. Campbell's time be paid at the rate of \$15.00 per day, balance of the account as rendered by the Auditor, and that the amount as amended be paid, amounting to \$261.25.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Bylaw entitled "Cemetery Bylaw, 1925" 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. 629

Moved by Alderman Townsley, seconded by Alderman Vance and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1925, No. 33" 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. 630.

Voting for: Aldermen Bridgman, Harron, Tolmie, Townsley, Vance and His Worship Mayor Donaghy .

Alderman Irwin was excused from voting.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 34" 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. 631.

Voting for: Aldermen Bridgman, Harron, Tolmie, Townsley, Vance and His Worship Mayor Donaghy .

Alderman Irwin was excused from voting.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 32" 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. 632.

Voting for: Aldermen Bridgman, Harron, Tolmie, Townsley, Vance and His Worship Mayor Donaghy .

Alderman Irwin was excused from voting.

The present meeting being the last of the Council for the year 1924, Alderman Harron referred to the good feeling that had existed amongst the members of Council during the past year.

Mayor Donaghy referred to the efficient manner in which Alderman Harron had performed the duties of Chairman of the Parks and Cemetery Committees during the year.

Aldermen Irwin, Townsley, Vance, Tolmie and Bridgman also referred in a few words, to the harmonious manner in which the work of the Council had been carried on during the previous year, and expressed their regret at the retirement of Alderman Harron from the Council Board.

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

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor