

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, JANUARY 27<sup>TH</sup>, 1925 AT 7:00 P.M.**

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

His Worship Mayor Donaghy convened the Council.

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

Mayor Donaghy appointed Alderman Vance, Chairman.

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Chief of Police submit written report on the application of G. Beneditti to rent the North Vancouver Hotel, and that Mr. Beneditti be requested to meet with the Council on February 2<sup>nd</sup>.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that as certain criticism have been made with respect to prices set on the City tax sale lands, be it resolved that the City list of properties to which the City secured title in 1924, be submitted to the Real Estate Association with a request to

carefully consider same and offer any suggestions as to changes, that in their opinion, may be beneficial to the City's interests.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the action of the Chairman of Finance Committee and Clerk in sending flowers to the funeral of the late Alexander Smith, Senior, be endorsed and that a letter of sympathy be forwarded to the family of the deceased.

The Mayor requested the Council to express their sympathy by a standing vote.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that Superintendent Edmond having intimate knowledge of the requirements at the Vancouver wharf be instructed to prepare plans, specifications and estimates for 150 ft. extension required to the Vancouver Ferry approach, so that tenders can be called for same at an early date.

Moved by Alderman Vance, seconded by Alderman Bridgman 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, 1925" 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 "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1925", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Vance, 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, 1925" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1925", 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 Irwin and resolved that the Royal Bank be approached with a view to securing overdraft for such amount as may reasonably be required for the current year.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the account of M.J. Crehan, City Auditor, for work destroying old Ferry Tickets and writing up Real Estate Ledger and summary thereof, amounting to \$261.25, be paid.

An offer was received from J. Loutet & Company on behalf of a client, to purchase Lot 9, Block 38, D.L. 548.

This lot being on list of properties which has not yet been confirmed by the Council nor posted for sale; the Clerk was instructed to return the above offer together with the deposit cheque.

At 9:10 p.m. it was moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the Council do now adjourn.  
Whereupon the Council adjourned.

Signed        D. Donaghy, Mayor