

MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, OCTOBER 12TH, 1925 AT 8:00 P.M.

Present: Alderman Cameron
Alderman Irwin
Alderman Tolmie
Alderman Townsley
Alderman Vance

The Clerk reported that owing to the absence of Mayor Donaghy from the City, it would be in order to appoint an Acting Mayor.

Whereupon it was moved by Alderman Irwin, seconded by Alderman Townsley and resolved that Alderman G.W. Vance be and is hereby appointed Acting Mayor during the temporary absence of Mayor Donaghy.

Correspondence was received and dealt with as follows:

From Burrard Dry Dock Company Ltd., requesting a fixed assessment of \$50. per front foot on Lots 1 to 16, Block 176, and Lots 52 and 53, Block 166, also free water up to 10,000 gallons per day, stating that it is their desire to enter into a new agreement for 10 years.

Referred to Committee of the Whole Council.

From the Trustees, Vancouver School Board, inviting a representative to be present at the Opening of the Addition to General Gordon School at 3 p.m. Thursday October 22nd.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that Alderman Cameron be appointed to represent the North Vancouver City Council in the above matter.

From Miss Stella Mosher, applying to purchase the City's right-to-purchase Lot 9, Block 7, D.L. 273 which fell to the city at Tax Sale on September 30th, 1925.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the applicant be advised that the policy of the Council is not to dispose of any right to purchase tax sale property until such time as the City acquires title.

From the City Treasurer, enclosing report of passenger receipts due the Pacific Great Eastern Railway for the month of September, \$471.10.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$471.10 payment of above account.

From D. Araki, applying for permission to install a gasoline tank and pump, the tank to be on lots 20 and 21, Block 30, D.L. 272 and the pump at the curb in front of said lots.

Referred to the Fire Chief and Engineer for report.

From the Army & Navy Veterans, advising that they are making arrangements for a Memorial Service in commemoration of Armistice Day, to be held at the Cenotaph, Victoria Park at 3 p.m. Sunday November 8th and would appreciate a

wreath from the City, also the presence of the Mayor for laying wreath on the Cenotaph.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Clerk be authorized to provide a wreath for the above occasion and that the Mayor be requested to comply with the application of the Army & Navy Veterans.

From Peter Lear and others applying for a three plank sidewalk on the south side of 22nd Street between Queensbury and Sutherland Ave.

Referred to the Board of Works and Engineer for report.

From the City Clerk, requesting instructions about disposing of doors, windows, plumbing, etc. stored at the North Vancouver Hotel.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that tenders be invited for the purchase of doors, windows, plumbing, etc., either in bulk or individual items to be received up to noon November 2nd and that an advertisement be inserted in the North Shore Press in the issues of October 16th, 23rd and 30th.

From the City Clerk, requesting instructions with reference to an advertisement in the North Shore Press notifying householders and license holders that the date for having their names placed on the Voters' List for 1926 expires on October 31st.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that an advertisement be inserted in one issue of the North Shore Press notifying householders and license holders of the expiration of the time for receiving applications for placing their name on the Voters' List.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$300.00 payable to the government of the Province of British Columbia re private bill in connection with the redemption of Treasury Notes.

Re George Eastman Lot 4 of F. D.L. 547.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that a recommendation of the Finance Committee on Page 438 of the Minutes of Meeting October 5th, 1925, with reference to the above property be rescinded.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the City pay Mr. George Eastman for Lot 4 of F D.L. 547 assessed value viz, \$75.00 he to execute a transfer to the City and that the Treasurer be authorized to issue a cheque to him in the amount of \$40.00, balance of purchase price to be held in trust to pay taxes, etc.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that a charge of \$25.00 per month be paid for selling Pacific Great Eastern Railway tickets at the Vancouver wharf from October 1st, 1925 to May 22nd, 1926.

The attention of the Board of Works and Fire and Light Committee was drawn to a dangerous crossing at the intersection of 8th and 10th Streets.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Treasury Note Redemption Bylaw, 1925" be now reconsidered, finally adopted, signed by the Mayor or Acting Mayor and City Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Acting Mayor and City Clerk and sealed with the Corporate Seal; No. 659.

Moved by Alderman Townsley, 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 Land Purchase 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 Irwin, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Purchase Bylaw 1925", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Purchase Bylaw 1925" be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Purchase Bylaw 1925", be now read a third time.

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

At 8:45 p.m. it was moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor