

**MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, THURSDAY, JANUARY 21<sup>ST</sup>, 1926 AT 7:30 P.M.**

Present: Acting Mayor Bridgman  
Alderman Irwin  
Alderman Loutet  
Alderman Cameron  
Alderman Tolmie  
Alderman Townsley

The Clerk submitted Certificate of the Returning Officer of the result of the Municipal By-election to fill up the vacancy caused by the resignation of Alderman G.W. Vance, which said election was held on the 14<sup>th</sup> day of January 1926.

The Clerk also reported that Alderman Jack Loutet had filed the necessary Certificate that his Oath of Office had been duly made and subscribed.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above Certificate of Result of Election of Alderman Jack Loutet, be received and filed.

Alderman Loutet was welcomed to a seat on the Council by Acting Mayor Bridgman.

The Minutes of Regular meeting of Council, held January 4<sup>th</sup>, 1926, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley, seconded by Alderman Irwin, adopted.

The Minutes of Adjourned meeting of Council, held January 11<sup>th</sup>, 1926, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley, seconded by Alderman Irwin, adopted.

The Certificate of the Returning Officer for the Municipal Election held on the 14<sup>th</sup> day of January 1926, was submitted and read, said Certificate being result of election for Mayor, Aldermen, School Trustees, Police Commissioner and election on Bylaws.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above Certificate be received and filed.

An amended certificate of the Returning Officer, giving result of the Municipal By-election held on the 27<sup>th</sup> day of May, 1925, on "The North Vancouver Saw Mills Limited Fixed Assessment Bylaw, 1925" was submitted and read; as also was a communication from the City Solicitor dated January 20<sup>th</sup>, advising that at the time the Bylaw was passed it was thought to require a three-fifths majority of the electors, but advising that there is nothing to prevent the Council now passing said Bylaw, as under Section 218 of the "Municipal Act" the Bylaw had received a majority of the votes of the voters who cast their ballots.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that this Council take steps to bring into effect, the agreement between the City and

North Vancouver Sawmills Limited with respect to fixed assessment which received the assent of the Electors on May 27<sup>th</sup>, 1925.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for registration of Bylaw No. 679 "Fourth Street Sanitary Sewer Initiative Bylaw, Repeal Bylaw 1925".

Filed.

From Noel Humphrys, with respect to his account for submitting report on Pacific Great Eastern Railway matters.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above be referred to the Incoming Council.

The Treasurer submitted report of passenger tickets sold on account of Pacific Great Eastern Railway for the month of December, amount \$120.00.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Mayor and Treasurer be and they are hereby authorized to issue cheque in the amount of \$120.00 Pacific Great Eastern Railway ticket account for the month of December.

From the City Solicitor, dated January 18<sup>th</sup> re fixed assessment Bylaws, advising that the "Vancouver Dredging and Salvage Company Bylaw" dealing with fixed assessment only, had received the assent of a majority of the Electors, but that the "Burrard Dry Dock Fixed Assessment and Water Exemption Bylaw" and "North Vancouver Saw Mills Fixed Assessment and Water Exemption Bylaw", dealing with fixed assessment and exemption from water rates, had not received the required three-fifths majority.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above communication be received and filed.

From Annie Maud Pratt, expressing her grateful appreciation and thanks for arc light installed at 7<sup>th</sup> and Sutherland Avenue.

Filed.

The report of the City Treasurer, dated January 21<sup>st</sup>, submitting the Financial Statement together with authorized Schedule, also the report of the City Auditor thereon, was submitted and read to the meeting.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above reports be received and referred to the Incoming Council.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1926, No. 49" 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 Acting Mayor and City Clerk and sealed with the Corporate Seal; No. 680.

Voting for: Alderman Irwin, Loutet, Cameron, Tolmie, Townsley and His Worship Acting Mayor Bridgman.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled "Vancouver Dredging and Salvage Company Limited Fixed Assessment 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 Acting Mayor and City Clerk and sealed with the Corporate Seal; No. 681.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The North Vancouver Saw Mills Limited Fixed Assessment Bylaw, 1925" be now reconsidered, finally adopted, signed by the Acting 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. 682.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Clerk be instructed to convey the appreciation of the Council to ex-Alderman Vance and Ex-Alderman Cameron for their splendid cooperation and effective work during the past year.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that through plan submitted by K.A. Ray to the Ferry Superintendent be passed on condition that he completes the repairs to the joists, etc., required to make the present main building safe and that no expenses be incurred by the City in connection therewith, and that the new addition be built to the satisfaction of the Ferry Superintendent.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Acting Mayor be and he is hereby authorized to sign the Minutes of the present meeting, if correct.

Moved by Alderman Loutet, seconded by Alderman Townsley and resolved that the 1925 Council do now adjourn.

Whereupon the Council adjourned.

Signed            E.H. Bridgman, Acting Mayor