

MINUTES OF SPECIAL MEETING OF CITY COUNCIL, HELD WITHIN THE COUNCIL CHAMBER ON TUESDAY THE 21st DAY OF FEBRUARY 1911 AT 7 O’CLOCK P.M.

His Worship Mayor McNeish presiding and all the Aldermen present.

The Council considered the estimates in detail for the current year after which the following appropriations were made to the various departments:

Finance	\$24,800.00
Board of Works	33,000.00
Clearing & Rough Grading Lanes	5,000.00
Water Works	13,500.00
Fire & Light	13,860.00
Board of Health	5,000.00
Police	9,095.00
Schools	17,823.00
Sinking Fund and Interest	68,415.94

The Clerk was instructed to ascertain from the City Solicitor whether the sum required for payment of interest and sinking fund on the debt created for school purposes should be included in the levy for school purposes, and if so to adjust the rates accordingly.

The estimated revenue for the year was \$15,400 and in addition \$5,500 school grant. The sum of \$8,473.15 was standing at the credit of debenture levies account.

Alderman McRae gave notice that at next meeting of the City Council he would introduce a Bylaw providing for the levying of rates for the current year, the rate to be twenty mills net.

Correspondence received by His Worship Mayor McNeish from the Maple Leaf La Crosse Club, Limited, with reference to Junior teams entering the Senior and professional tournaments and the Maple Leaf LaCrosse Club, representing the City of North Vancouver in the West League was referred to the Finance Committee.

With reference to the interview had by the Mayor and City Engineer with the City Solicitor in regard t paragraph (25) of the general conditions of contract with MacDonell, Gzowski & Co., the City Solicitor advised that he was of the opinion that a paragraph (*28) provides that the decision of the Engineer as to the interpretation of various clauses shall be final and binding on the contract the meaning which the City Engineer places on the words “Actually done and materials in place” is one binding on the contractors. The Council instructed the Engineer to deal as liberally as possible with the contractors.

On motion of Alderman Kittson seconded by Alderman Henderson resolved that check for \$350.00 be issued to His Worship Mayor McNeish and Alderman Dick towards payment of expenses to Ottawa as delegates from the Council in connection with the application being made for a subsidy towards the cost of the second narrows bridge.

Council adjourned.

Signed: G. W. McRae, Acting Mayor