

**MINUTES OF SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY
THE 12th DAY OF OCTOBER 1911 IN THE AFTERNOON.**

Present: Alderman McRae
Alderman Henderson
Alderman Dick
Alderman Smith
Alderman Biss

On motion, of Alderman McRae was elected to the Chair on the unavoidable absence of the Mayor.

The Clerk read a telegram dispatched by the Mayor to the Premier and Minister of Public Works, Ottawa protesting against the selection, purchase or use of Lots 39 to 42 in Block 155, as site for Post Office in this City. The location was not suitable for the purpose and the price paid much higher than fair market value, and should be subject of inquiry. That the sale should be repudiated if possible and local authorities consulted in the matter.

A memorial and protest from the Citizens was to be forwarded later. On motion of Alderman Henderson and Alderman Smith the telegram was confirmed.

A draft Memorial and protest from Citizens and Electors of the City to the Honorable the Minister of Public Works regarding the purchase of Post Office site for the City of North Vancouver was read to the meeting. On motion of Alderman Smith seconded by Alderman Biss it was resolved that a number of copies of the Memorial be printed and placed in public places for signature.

The Council decided to submit the following recommendations for consideration of the Union of the B.C. Municipalities.

1. That the attention of the Government be called to the necessity of giving power to City and District Municipalities to enforce contour lines of the configuration of the ground and any ravines being shown on plans of subdivision submitted for approval.
2. That the Municipal Clauses act be amended in respect to publication of Assessment schedules in Municipalities where no daily newspaper is published. That in the opinion of this Council it would be better and less expensive to serve a written notice of assessment and Court of Revision upon each owner in lieu of advertising.
3. That power be given Municipal Councils to consolidate general issues of debentures as well as local improvement debentures.
4. That power be given Municipal Councils to issue Treasury Bills for temporary advances and loans on local improvements or general debentures.

5. That Councils be elected to serve for three years, one-third of the Council to retire annually.
6. That various Councils in the Province favor Government or Municipal ownership of telephones.
7. That Government be requested to place reserve upon all water shed lands adjoining sources of Municipal water supply and make arrangements with owners of existing timber licenses to have same exchanged.
8. That property be sold for delinquent taxes when three years in arrears and deed issued immediately to purchaser.

Mayor McNeish entered the meeting and Alderman McRae vacated the Chair.

Mr. Wilkenson was heard regarding what he alleged to be unlawful dismissal as blacksmith in the Waterworks department. Mr. Grant Waterworks Superintendent was heard in reply. No action was taken by the Council.

Council thereafter adjourned.

Signed: Wm. McNeish, Mayor