

**MINUTES OF SPECIAL MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 14th DAY OF DECEMBER 1911 AT 7:30 O'CLOCK P.M.**

Present: His Worship Mayor McNeish, presiding  
Alderman G. W. McRae  
Alderman A. J. Henderson  
Alderman W. J. Dick  
Alderman A. Smith  
Alderman R. C. Biss  
Alderman C. M. Kittson

Reports and recommendations by the Finance, Health, Police, Local Improvement, Board of Works, Waterworks, Fire and Light and Parks Committees, on due accounts were submitted to the meeting by the Chairman of the respective Committees and the Treasurer was authorized to pay the accounts to the amounts following:

Finance	\$1,119.93
Health	135.95
Police	83.90
Local Improvement	8,092.10
Board of Works	3,411.57
Waterworks	994.27
Fire and Light	1,839.56
Parks	76.17

Messrs. W.J. Irwin and G.G. Palmer addressed the Council advocating the advisability of providing sufficient money by Bylaw for rough grading all the streets in the City.

A request was also made for an arc light at the corner of 16<sup>th</sup> and Lonsdale Avenue and wider crossing at 15<sup>th</sup> and Lonsdale to accommodate traffic to the Theatre.

Council then went into Committee of the Whole and considered sums for which Bylaw should be submitted to the Electors at the forthcoming Municipal Elections and the following were arranged for:

For rough grading roads and streets including the construction of sidewalks, \$50,000;

For constructing storage reservoir at Rice Lake, \$75,000;  
Alderman Henderson dissenting.

For Waterworks purposes, \$125,000;

for clearing and rough grading lanes, \$5,000;

for maintaining and equipping the fire department, \$25,000;

for laying out a further portion of the Cemetery, \$5,000;  
for laying out, maintaining and preserving parks in the City, \$15,000;  
to construct a wharf and warehouse at Chesterfield Avenue Street end, \$10,000.

Alderman Kittson moved that the Mayor, Alderman Dick, City Engineer Hanes and the City Clerk be appointed to represent the Council at the Hearing before the Executive Council in the matter of D.L.'s 856 and 857. The motion was seconded by Alderman Biss and agreed to.

It was moved by Alderman McRae seconded by Alderman Henderson and resolved that the place for holding nominations at the forthcoming Municipal Elections be the City Hall.

That Thomas Shepherd be and is hereby appointed Returning Officer with the usual powers in that behalf.

That Polls if required be opened at the City Hall.

The Board of City School Trustees submitted a detailed estimate of the sums required to meet extraordinary expenses of the Board for the year 1912 totaling \$35,000. Alderman McRae moved that the estimate be rejected on ground that there is not sufficient money in the Treasury to meet the expenditure. The motion was seconded by Alderman Kittson and agreed to.

A letter received from Russell E. MacNaughten suggesting that the Australian Boy Scouts be entertained by North Vancouver while visiting British Columbia was filed.

Alderman Dick moved that a Bylaw be prepared to raise \$12,000 for the purpose of making a loan of that amount to the North Vancouver Horticultural Association and Farmers' Institute, the loan to be secured by a first mortgage in favor of the City over the Society's property and the Society to pay to the City the sum or sums necessary to provide the yearly interest and sinking fund. The motion was seconded by Alderman Biss and agreed to . Alderman McRae dissenting.

Signed: Wm. McNeish, Mayor