

**MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON THURSDAY THE 28th DAY OF
DECEMBER 1911 AT 7:30 O'CLOCK P.M.**

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

The Council met with Messrs. Keene, Irwin, Foreman and Salsbury, Directors of the Horticultural Association and considered the proposed Bylaw to enable the City to borrow the sum of \$12,000 for the purpose of making a loan of that amount to the Horticultural Association.

The City Solicitor could not find any authority for the Bylaw. He did not think the loan was granting money in aid within the meaning of Section 50, subsection 24. Mr. Keene reminded the Council that the Council of 1908 put forward a Bylaw for a similar purpose under authority of Section 55 wherein it was stated that any Municipality granting aid to any body corporate could take security by mortgage or otherwise for repayment of the same.

Alderman Smith and Alderman Biss were appointed a committee from the Council to interview the City Solicitor along with a Committee from the Horticultural Society and Call his attention to the provision of Section 55.

Alderman Kittson left the Meeting.

Bylaw No. 186 being a Bylaw to enable the Corporation of the City of North Vancouver to raise by way of loan the sum of \$36,000 for school purposes, was introduced, read a first, second and third time and passed by the Council.

Bylaw No. 187 being a Bylaw to enable the Corporation of the City of North Vancouver to raise by way of loan the sum of \$125,000 for Waterworks purposes, was introduced, read a first, second and third time and passed by the Council.

Bylaw No. 188 being a Bylaw to enable the Corporation of the City of North Vancouver to raise by way of loan the sum of \$75,000 for constructing a storage reservoir at Rice Lake, was introduced, read a first, second and third time and passed by the Council.

Bylaw No. 189 being a Bylaw to enable the Corporation of the City of North Vancouver to raise by way of loan the sum of \$50,000 for the purpose of making, preserving, improving and repairing roads and streets in the City including the construction of new sidewalks, was introduced, read a first, second and third time and passed by the Council.

Bylaw No. 190 being a Bylaw to enable the Corporation of the City of North Vancouver to raise by way of loan the sum of \$25,000 for the purpose of maintaining and equipping the Fire Department, was introduced, read a first, second and third time and passed by the Council.

Bylaw No. 191 being a Bylaw to enable the Corporation of the City of North Vancouver to raise by way of loan the sum of \$5,000 to lay out and embellish a portion of the public Cemetery, was introduced, read a first, second and third time and passed by the Council.

Bylaw No. 192 being a Bylaw to enable the Corporation of the City of North Vancouver to raise by way of loan the sum of \$4,000 to open and rough grade lanes in the City, was introduced, read a first, second and third time and passed by the Council.

Bylaw No. 193 being a Bylaw to enable the Corporation of the City of North Vancouver to raise by way of loan the sum of \$10,000 for the purpose of erecting a wharf and warehouse at Chesterfield street end, was introduced, read a first, second and third time and passed by the Council.

Bylaw No. 194 being a Bylaw to enable the Corporation of the City of North Vancouver to raise by way of loan the sum of \$15,000 to lay out a portion of Mahon Park in the City of North Vancouver, was introduced, read a first, second and third time and passed by the Council.

Bylaw No. 195 being a Bylaw to enable the Corporation of the City of North Vancouver to raise by way of loan the sum of \$15,000 to construct a subway was introduced, was introduced, read a first, second and third time and passed by the Council.

Council adjourned till tomorrow, Friday at 11:30 a.m.

Signed: Wm. McNeish, Mayor