

**MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON FRIDAY THE 29th DAY OF
DECEMBER 1911 AT 11:30 O'CLOCK A.M.**

Present: His Worship Mayor McNeish, Chairman, presiding
Alderman McRae
Alderman Henderson
Alderman Smith
Alderman Kittson

A letter was read from City Solicitor Reid re granting aid to the Horticultural Association stating that his attention had been called to Section 55 of the Municipal Clauses Act and he thought that this section taken in connection with section 50, subsection 24, enabled the City to grant aid by way of loan, but he thought that security in some way should be taken either by way of mortgage or by Debentures issued by the Horticultural Association.

Bylaw No. 196, being a Bylaw to enable the Corporation of the City of North Vancouver to raise by way of loan the sum of \$12,000 for the purpose of making a loan of that amount of the North Vancouver Horticultural Association and Farmers' Institute was introduced, read a first, second and third time and passed by the Council.

It was agreed by the Directors of the Horticultural Society who were present and the Council that the loan if passed should be covered by subsequent agreement.

Bylaw No. 197, being a Bylaw to provide for the disposal of a portion of Mahon Park to the King in the right of the Dominion of Canada for the purpose of allowing an armory and drill hall to be constructed thereon and for Military purposes, was introduced, read a first, second and third time and passed by the Council.

Council resolved to hold a Special Meeting tomorrow, Saturday at 1:45 p.m.

Signed: Wm. McNeish, Mayor