

MINUTES OF SPECIAL MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON SATURDAY THE 3RD DAY OF FEBRUARY 1912 AT 2 O'CLOCK P.M.

Present: Alderman McRae
Alderman Biss
Alderman Irwin
Alderman Foreman
Alderman Fraser

Moved by Alderman Irwin seconded by Alderman Biss that Alderman McRae act as Mayor during the absence of His Worship Mayor McNeish. Carried unanimously

Acting Mayor McRae read a letter re a meeting of the Executive of the UBCM to be held at Victoria.

Moved by Alderman Irwin seconded by Alderman Foreman resolved that Acting Mayor McRae act as our delegate to the meeting of the Executive of the UBCM in the absence of His Worship Mayor McNeish. The Clerk to make out the necessary papers.

Moved by Alderman Irwin seconded by Alderman Fraser that the City Council of North Vancouver desire to direct the attention of the Executive of the UBCM to the advisability of seriously considering the subject of water power conservation in the lower mainland and particularly that portion in close proximity to centers of large population in order the Provincial Government or the Municipalities concerned, could if necessary generate electric power and thus prevent the indefinite continuation of what we believe to be the exorbitant charges for power now in effect. Carried unanimously.

Moved by Alderman Fraser, seconded by Alderman Irwin resolved that Alderman Foreman be a Committee to meet Acting Mayor McRae at Victoria and to act with him in the matter of changes to the Municipal Clauses Act dealing with Elections and in the matter of the building of Government roads through this City and any other matters that may be brought up at the next meeting of this Council for their consideration. Carried unanimously.

Moved by Alderman Fraser seconded by Alderman Foreman, that a telegram be sent to His Worship Mayor McNeish urging upon him the necessity of closing the deal with the Dominion Government for the present City Hall site as a site for the post office. Carried unanimously.

Moved by Alderman Foreman seconded by Alderman Biss, that Councillor Bridgman be appointed the valuator to act for the City in the matter of the sale of

the City Hall site to the Dominion Government for post office purposes and that he be notified accordingly. Carried unanimously.

Moved by Alderman Foreman seconded by Alderman Fraser, that a telegram be sent to H.H. Stevens, Esq., M.P., notifying him of the appointment of Councillor Bridgman as a valuator for the City in the matter of the sale of the City Hall site to the Dominion Government for post office purposes and that a copy be sent to His Worship the Mayor. Carried unanimously.

Moved and seconded that the Tender of Shoemaker & McLean for the printing of one thousand copies of the financial reports be accepted. Carried unanimously.

Moved and seconded that the City Treasurer be authorized to have one thousand copies of the financial report printed as per tender of Messrs. Shoemaker & McLean \$3.60 per page per thousand copies. Carried unanimously.

Moved by Alderman Biss seconded by Alderman Fraser that a letter be sent to the B.C. Electric Railway Co. re moving their poles on Lonsdale Avenue north of 11th Street from their present position to the curb on the west side. Carried unanimously.

Signed: W. J. Dick, Acting Mayor