

**MINUTES OF SPECIAL MEETING OF THE CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER ON WEDNESDAY, MARCH 26th, 1913 AT 8
O'CLOCK P.M.**

Present: His Worship Mayor Hanes
Alderman Pilling
Alderman Kennedy
Alderman Wheeler
Alderman Williams
Alderman Allan
Alderman Vance

The Mayor explained that the Meeting had been called for the purpose of considering the financial position of the City. He had that day seen the Manager of the Bank of British North America who had informed him that the Bank would not pay any more money on behalf of the city against General Revenue until the local improvement work of 1912 was put into shape and the Debentures issued.

The Clerk stated that he had an interview with Mr. Ritchie regarding the matter and that Mr. Ritchie had asked for certain other information which had been given to him.

Moved by Alderman Vance seconded by Alderman Allen and resolved that the City Solicitor's opinion be obtained by next meeting as to whether it will be necessary to advertise the local improvement assessments again or not, also as to what course the Council should peruse to rectify the procedure in connection with last years local improvements and what steps are necessary to bring the procedure up to the point when debentures can be issued.

The Mayor explained that certain wages had been paid out of the City Hall fund and that it will be necessary to have this procedure confirmed by the Council. Moved by Alderman Wheeler seconded by Alderman Williams and resolved that the action of the Mayor be confirmed as to the payment of wages referred to.

Moved by Alderman Allen seconded by Alderman Vance and resolved that the Mayor and City Treasurer be authorized to sign cheques from the City Hall fund to pay any accounts that have been passed by the Council between now and next meeting.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Clerk be instructed to write to the Dominion Government for payment of the balance of the price of the City Hall.

Moved by Alderman Allen seconded by Alderman Wheeler and resolved that the City Clerk be instructed to prepare a Bylaw for Monday evening to authorize the

taking from the City Hall fund of any amounts required for general expense as a temporary loan to be repaid when possible.

Moved by Alderman Allen seconded by Alderman Kennedy and resolved that the sum of \$20,00 be withdrawn from the City Hall fund and placed in a new account with the Bank of British North America to be called "The City of North Vancouver General Account No. 2" which money shall be used for general Municipal expenditures.

Moved by Alderman Williams seconded by Alderman Allen and resolved that the opinion of the City Solicitor be obtained as to whether the City can terminate the Howes Proctor Company contract for crushed rock without being liable to damages. The City Solicitor to be supplied with all necessary data by the City Engineer.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor