

**MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON THURSDAY, MAY 8TH, 1913 AT
8 O'CLOCK P.M.**

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

Correspondence was received, read and dealt with as follows:

From H.E. Kemp, Secretary-Treasurer, N.V. City Ferries Limited, enclosing a copy of resolution passed by the Directors of that Company to the effect that it is not advisable that any one shareholder should control a majority of the shares or stock of that Company, and recommending that Section 7 of the Articles of Incorporation be amended so that a certain amount of stock of the Company be delegated by proxy to each shareholder so that no one shareholder should control the majority of the shares on a vote.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the letter be referred to Committee of the Whole.

From Wm. Henderson, resident Architect, Department of Public Works, Victoria asking for the earliest possible date when the Government can have possession of the City Hall. Referred to Committee of the Whole.

From the Acting City Engineer regarding a conveyance by A.B. Diplock, to the City of North Vancouver of Lot "A" resubdivision of Lots 1 and 2/37/549, which property was deeded to the City on condition that within one year the street, be graded and that within two years it be macadamized, and asking for instructions. Referred to the Lanes Committee.

From the Acting City Engineer stating that a house on St. Patrick's Avenue street end belonging to Mr. Hamersley is in an unsanitary condition and suggesting its removal. Moved by Alderman Vance seconded by Alderman Pilling and resolved that he necessary notices be given to the proper persons to have the house removed from the street end.

A telegram was read from A.D. Cartwright, Secretary, Board of Railway Commissioners stating that the application of the CPR for approval of their north shore branch will be heard at the Court House, Vancouver on 19th current.

Moved by Alderman Wheeler seconded by Alderman Pilling and resolved that Mr. Cartwright be replied to that the date mentioned is satisfactory to the City.

Moved by Alderman Vance seconded by Alderman Allan and resolved that the whole Council or as many as can do so at end the Hearing of the application and also the City Solicitor.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Municipal Council of the City of North Vancouver declares the work proposed to be carried on by the Burrard Inlet Tunnel & Bridge Co. to be a work for the general benefit of the Municipality of the City of North Vancouver.

Bylaw No. 253 being the "Burrard Inlet Tunnel & Bridge Co. Shares Purchase Bylaw, 1913" was read a first and second time.

Bylaw No. 254 being the "Burrard Inlet Tunnel & Bridge Co. Shares Purchase Loan Bylaw, No. 1, 1913" was read a first and second time.

Bylaw No. 255 being the "Burrard Inlet Tunnel & Bridge Co. Shares Purchase Loan Bylaw, No. 2, 1913" was read a first and second time.

The Mayor suggested that another Alderman be appointed proxy to vote on the City's shares in the North Vancouver City Ferries Limited. Moved by Alderman Pilling seconded by Alderman Wheeler that the proxy to vote the City's shares in the said Company be transferred from the Mayor to Alderman Williams. Moved as an amendment by Alderman Williams seconded by Alderman Allan that the name of Alderman Pilling be submitted for that of Alderman Williams. On the amendment being put to the meeting there voted for it Alderman Kennedy Alderman Williams Alderman Wheeler Alderman Allan and Alderman Vance (5), and against it, Alderman Pilling. The Mayor declared the amendment carried. Alderman Pilling declined to act as proxy.

It was thereupon moved by Alderman Allan seconded by Alderman Pilling and resolved that Alderman Kennedy be appointed proxy to vote on the city's stock of the North Vancouver City Ferries Ltd. Moved by Alderman Kennedy seconded by Alderman Vance and resolved that one share of the city's stock be transferred to Alderman Williams.

Moved by Alderman Allan seconded by Alderman Vance and resolved that one share of the said stock be also transferred to Alderman Kennedy.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor

**MEMORANDUM OF TRANSACTIONS OF INFORMAL MEETING OF THE
MAYOR AND COUNCIL HELD AFTER THE FORMAL COUNCIL MEETING ON
MAY 8TH, 1913.**

Mr. John Coates was present in terms of his offer to advise the Council in connection with proposed installation of gas plant in the City of North Vancouver.

He addressed the Meeting on the subject and on questions being invited, Alderman Kennedy asked if Mr. Coates would install a plant and accept the price thereof in City Debentures. Mr. Coates said he thought it would be arranged that a large proportion of the price could be taken in Debentures.

Alderman Allan suggested an expert should be employed to advise the City on the whole subject. Alderman Vance asked Mr. Coates what fee the Consulting Engineer would ask for such work and Mr. Coates replied that he thought \$250 would be a reasonable fee.

Mr. Coates also stated that the fee for drawing up plans and specifications would be 2 ½% on the contract price. If the expert was to supervise the installation a total fee would be 5 or 6% on the contract price.

Signed: George S. Hanes, Mayor

MINUTES OF MEETING OF COMMITTEE OF THE WHOLE HELD THURSDAY, MAY 8TH, 1913 AT

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

In consequence of the demand of the Dominion Government to be allowed to enter into possession of the City Hall it was recommended that premises suitable for the use of the City be advertised in the North Shore Press.

Re letter from the North Vancouver City Ferries Ltd. enclosing a copy of motion to the effect that the voting power of the City's shares be divided among the Directors so that no one shareholder could control all the transactions of the Company. As it was the intention of the Council at the time of the inception of the Company and the desire of the Electors that the whole stock should be voted by the City Council. Recommended that the letter be filed.

Signed: George S. Hanes, Mayor