

**MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON THURSDAY JULY 24TH, 1913 AT
8 O'CLOCK P.M.**

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

A letter was read from the City Engineer regarding the condition of the telephone lines to the Intake. Moved by Alderman Wheeler seconded by Alderman Williams and resolved that the Engineer be authorized to install a new telephone line as requested by him.

Bylaw No. 259 being "The Mayor and Aldermen's Indemnity Bylaw, 1913" was reconsidered, and finally adopted and the Mayor and City Clerk were authorized to sign the Bylaw and the City Clerk to affix the Corporate Seal thereto.

Bylaw No. 258 being "The City of North Vancouver Central School Site Fraction Purchase Loan Bylaw, 1913" was read a second and third time and passed by the Council.

Bylaw No. 260 being "The Police Station Site Purchase Bylaw, 1913" was read a first, second and third time and passed by the Council.

Bylaw No. 261 being "The Police Station Building Loan Bylaw, 1913" was read a first, second and third time and passed by the Council.

Moved by Alderman Pilling seconded by Alderman Allan and resolved that the Clerk find out from the City Solicitor if it will be wise to have Debentures under Bylaw No. 260 bear interest at 5% and be issued at a discount or bear 5.40% and be issued at par.

Moved by Alderman Allan seconded by Alderman Pilling and resolved that the Clerk submit all these Bylaws to the City Solicitor before they are published.

Moved by Alderman Allan seconded by Alderman Vance and resolved that Alderman Pilling be appointed a Committee to attend before the School Board to get their option on Bylaw No. 258 before Monday night.

Moved by Alderman Allan seconded by Alderman Williams and resolved that Bylaws No.s. 258, 260 and 261 be submitted to the Electors on Saturday, August

9th, and that the City Clerk be appointed the Returning Officer to take the opinion of the Electors.

Moved by Alderman Vance seconded by Alderman Williams and resolved that the Mayor and the Chairman of the Board of Works be a Committee to take up the matter of the earth on 20th Street with the B.C. Electric Railway Co. and find out what they propose to do in the matter.

Council then went into Committee of the Whole.

Re letter from the Secretary Kerrisdale Ratepayer's Association enclosing copy Resolution regarding the question of a Municipally owned Power Plant. Moved by Alderman Allan seconded by Alderman Vance and resolved that Alderman Pilling Alderman Wheeler and Alderman Williams be appointed a Committee to go into this matter and that the Clerk write the Secretary asking when the proposed Meeting is to be held.

Re letter from the City Clerk regarding the destruction of house standing on the street end of St. Patrick's avenue and also re letter from Miss Minnie P. Anderson asking permission to move the house or tear it down for wood. Moved by Alderman Allan seconded by Alderman Kennedy and resolved that Miss Anderson be permitted to deal with the house in accordance with the terms of her letter subject to the supervision of the Building Inspector and subject to the tearing down or removal being carried out within thirty days.

Re entertainment of the Officers of "New Zealand". The Clerk produced a list of invitations which was proposed to send out. Recommend that the list as produced be adopted, and that the names of those supplying autos, together with the Hon. H.D. Hazen, Mr. Carter Cotton and Mr. H.H. Steens be the Official list of those to whom invitations are to be sent. Moved by Alderman Vance seconded by Alderman Pilling and carried.

Re letter from His Worship the Mayor suggesting that the Councilor request the Board of Ferry Directors to cause two accounts to be kept of Receipts and Expenditures. Moved by Alderman Kennedy seconded by Alderman Wheeler and resolved that the Ferry Directors be asked to call an extra-ordinary General Meeting of the Shareholders for the purpose of appointing an Inspector or Auditor to put the books of the Company on a business footing so that proper balance sheets may be prepared from the inception of the Company to November 30th, 1912.

Council having been reconstituted, the recommendations of the Committee of the Whole were read and on the motion of Alderman Wheeler seconded by Alderman Allan said recommendations were adopted by the Council.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor