

**MINUTES OF SPECIAL MEETING OF CITY COUNCIL HELD  
WITHIN THE COUNCIL CHAMBER ON THURSDAY, JULY 31<sup>st</sup> 1913 AT  
8 O'CLOCK P.M.**

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

The Mayor reported regarding the suspension of W. Austin Brown, City Clerk and the appointing of C. Talbot Haslam, as Acting Clerk. After discussion it was moved by Alderman Williams that the action of the Mayor be sustained and that it be permanent.

The Mayor asked Alderman Pilling to take the Chair and seconded Alderman Williams' motion. Carried.

The Mayor again took the Chair.

Alderman Allan entered the Meeting.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that C. Talbot Haslam be appointed Acting Clerk.

Moved by Alderman Pilling seconded by Alderman Williams and resolved that the matter of salary and of appointing anew City Clerk be laid over till next Thursday evening.

Moved by Alderman Kennedy seconded by Alderman Wheeler and resolved that the Acting Clerk be appointed Returning Officer on Saturday, August 16<sup>th</sup>.

Moved by Alderman Pilling seconded by Alderman Williams and resolved that the rate of interest be 5.40% re the Police Station Site Purchase Bylaw that the price stated by the actual price of \$28,000.

Moved by Alderman Allan seconded by Alderman Pilling and resolved that he date of election be changed from august 9<sup>th</sup> to August 16ht.

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

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

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

Moved by Alderman Wheeler seconded by Alderman Kennedy and resolved that the Council confirm the acceptance of the offer from Ed Cook of his Lots Nos. 31 to 35/1/196 for the sum of \$35,000 and the Clerk to notify the Vancouver City Clerk to that effect.

A letter was read from the Secretary of the Burrard Inlet Tunnel & Bridge Company re Second Narrows Bridge. Moved by Alderman Allan seconded by Alderman Wheeler and resolved that the Mayor and Alderman Vance be appointed a Delegation to go to Victoria to meet the Premier at his office on Monday next re second Narrows Bridge matters.

From S. Humphrey's, City Treasurer, suggesting that a Temporary Loan Bylaw for \$50,000 be passed. This suggestion was on motion of Alderman Pilling and adopted by the Council. The Acting Clerk was instructed to have same prepared.

Moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Acting Clerk make the necessary changes in the Bylaws which are now being published.

From S. Humphrey's, City Treasurer re printing of local improvement Debentures was referred to Finance Committee.

Moved by Alderman Kennedy seconded by Alderman Vance and resolved that the Clerk look up resolutions re damage to Mrs. Hill's property and that a copy of the Resolutions be referred to the District council.

Council thereafter adjourned.

Signed: George S. Hanes, Mayor