

MINUTES OF SPECIAL MEETING OF THE CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON THURSDAY, MAY 14TH, 1914 AT 4 O'CLOCK P.M.

Present: His Worship Mayor Irwin
Alderman Vance
Alderman Biss
Alderman Kennedy
Alderman Philip
Alderman Wright
Alderman Fowler

The first order of business up for consideration was reports on due accounts.

Reports and recommendations by the Finance, (Police, Schools, Board of Health), Board of Works (Local Improvement), Waterworks, Fire and Light, Lanes and Parks Committees on due accounts were submitted by the respective Chairmen and read to the Meeting and the Treasurer was authorized to pay the accounts to the amounts following:

Finance	\$1505.52
Finance, Police	542.20
Finance, Schools	292.47
Finance, Board of Health	56.00
Board of Works	1415.28
Local Improvement	1671.78
Waterworks	406.26
Fire and Light	1439.54
Lanes	8.35
Parks	438.45

His Worship Mayor Irwin presented a letter from R.W. Holland advising the Council that the Pacific Coast Advertising Men's' Convention would be held in Vancouver on June 11th, 12th, 13th and that it was the desire of the Entertainment Committee that the Members of the Convention should visit Capilano Canyon and requested the cooperation of the City of North Vancouver in that regard.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the Ferry Committee be appointed with power to act in matters relative to the visit of the Pacific Coast Advertising Men.

Alderman Fowler gave a report of an interview had with Mr. Fell relative to the City purchasing the thirty-two lots in Blocks 10, 20, 27/552 as an addition to Heywood Park and stated that Mr. Fell had submitted an offer of \$15,000 for the entire number of lots on condition that a Bylaw be submitted to the Electros sometime this year for the purchase of said lots.

Moved by Alderman Biss seconded by Alderman Vance and resolved that the report be received and that the continuing of negotiations in this regard be left in the hands of the Committee already appointed for further investigation and report.

Council adjourned at 4:30 pm.