

**MINUTES OF ADJOURNED MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER ON WEDNESDAY, JULY 28<sup>th</sup>, 1914 AT 4:00 P.M.**

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

The draft Resolution as prepared by the Solicitor under the direction of the Mayor, Alderman Kennedy and the City Engineer was read and discussed. Whereupon it was moved by Alderman Philip seconded by Alderman Fowler and resolved that:

WHEREAS the City of North Vancouver has acquired District Lots 856 and 857, Group (1) Vancouver District, for the purpose of establishing a large Reservoir for waterworks purposes, with all the necessary connections;

AND WHEREAS the assessed value of said lands is Forty-eight thousand dollars and the City has to now pay an annual tax of Five hundred and fifty-one dollars;

AND WHEREAS it has been found that a large part of said lands is eminently suited for Rifle Range purposes, and that without prejudice to the proposed Reservoir and Water system;

AND WHEREAS such a Rifle Range would be convenient and of value to our citizens and it has been deem advisable to negotiate with the Dominion Government to give, lease or option to purchase for such Rifle Range purposes, but under suitable protection of the Waterworks;

THEREFORE the City Council hereby resolves to offer to lease such lands for Rifle Range purposes for a period of Thirty years with the option to renew the same for a further term of thirty years. The rental for the first term to be Five hundred dollars per year and the rental for the subsequent term to be mutually agreed upon, two years before the lapse of the first term. Further that the Government has the right or option to purchase the said lands any time before the lapse of the said first term at a price to be mutually agreed upon, but it is to be distinctly understood and agreed that conditions and reservations to the effect following will be embodied in the lease and in the vent of a sale in the deed of land to be given the Government, namely:

(a) That said lots shall be used by the Government during the existence of said lease as a Rifle Range only.

(b) That all water rights and licenses in, on or appurtenant to said lots, the property of the City be reserved in their entirety to the City at all times during the existence of said lease.

(c) That within a period of two years from the date of the lease, the Government will clear and remove from said lots and keep the same clear of all fallen dead timber and all debris in a manner sufficient to prevent the spread of fire.

(d) That the City retain the right at all times during the existence of said lease to enter upon said lots and replant with trees such portions or areas as would not interfere with the use of the Rifle Range, such replanting of trees to be under the supervision of the Government's representative.

(e) That the City retain the right at all times of entry upon, ingress and regress over, along and upon said lots for the purpose of erecting and maintaining waterworks, water power and plant and all rights and easement necessary and incidental thereto, but such entry not at any time interfere with the operation of said Range by the Government, except in case of urgent necessity.

(f) That the Government will not at any time during the existence of the lease, do or permit anything to be done on said lots which might contaminate the waters situate thereon.

(g) That the operations of the Lessee shall not at any time during the existence of said Lease interfere with or imperil the works, workmen or plant or undertaking of the City.

(h) That the City be at liberty at all times during the existence of said Lease to enter into, over and upon said lots and fell and remove any and all standing timber therefore, said removal to be done at such times as shall not interfere with the proper operation of the Range.

(i) That the giving of such Lease be subject to the confirmation required by the Municipal act.

Moved by Alderman Philip seconded by Alderman Fowler and resolved that the above resolution be communicated by night lettergram to Major A.B. Carey at Winnipeg and the Honourable the Minister of Militia at Ottawa, and that a copy of the Resolution be transmitted by letter to Captain Russell at Victoria.

Meeting adjourned at 5:20 PM.

Signed: William J. Irwin, Mayor