

**MINUTES OF SPECIAL MEETING OF CITY COUNCIL HELD IN THE CITY HALL,
THURSDAY, FEBRUARY 25TH, 1915 AT 8 P.M.**

Present: His Worship Mayor Hanes
Alderman Foreman
Alderman Vance
Alderman Biss
Alderman Kennedy
Alderman Wright
Alderman MacDonald

Mayor Hanes called the Meeting to Order.

Moved by Alderman Vance seconded by Alderman Wright and resolved that his Special Meeting of the Council stand adjourned until 9:30 P.M.

Signed: George S. Hanes, Mayor

**MINUTES OF ADJOURNED SPECIAL MEETING OF THE CITY COUNCIL HELD IN
THE COUNCIL CHAMBER, FEBRUARY 25, 1915 AT 9:30 P.M.**

Present: His Worship Mayor Hanes
Alderman Foreman
Alderman Vance
Alderman Biss
Alderman Kennedy
Alderman Wright
Alderman MacDonald

Pursuant to Adjournment the Mayor called the Council to order at 9:30.

A letter from J.R. Chapman, Manger Bank of British North America, North Vancouver relative to financial matters was read and discussed.

His Worship Mayor Hanes informed the Council that he had written a letter to Mr. Godfrey, Manager Bank of British North America, Vancouver and Mr. Chapman Local Manager, Bank of British North America requesting that relief be given the City by advancing sufficient money to cover the Debenture interest falling due on the first of the month.

Alderman Foreman stated that he had interviewed Mr. Godfrey and Mr. Chapman and intimated to Mr. Chapman that it might be well to wire his head office at Montreal prevailing upon them to protect the credit of the City by paying the debenture interest falling due on March 1st. Mr. Chapman informed Alderman Foreman that in his opinion it would do no good to wire his head office in Montreal.

Moved by Alderman Vance seconded by Alderman Foreman and resolved that His Worship the Mayor and City Treasurer be authorized to transfer \$5,278.50 from the Road Machinery Bylaw account; \$2,257.43 from the Lanes Loan Bylaw No. 2 account; \$7,483.08 from the Waterworks Maintenance Bylaw account; \$5,980.99 from the Rice Lake Improvement Loan Bylaw account, and \$9,000 from the City Hall Fund account, from the several Debenture and savings accounts to the general account, and that the Mayor and Treasurer be authorized to draw cheques on said accounts to the said amounts to pay the debenture interest falling due on March 1st, being approximately \$30,000 and that the several accounts be reimbursed to their respective amounts immediately upon receiving a loan in anticipation of the revenue for the current year.

Moved by Alderman Vance seconded by Alderman Wright and resolved that the City Solicitor and Mr. E.H. Bridgman attend at Victoria to interview the Private Bills Committee and see what can be done to get the City of North Vancouver's boundaries extension Act 1915, passed by the Committee and reported to the House.

Moved by Alderman Wright seconded by Alderman Vance and resolved that in the event of the Act not allowing the City to raise by way of loan on the issue of Debentures the sum of \$13,783.50 to pay for the clearing of the streets and roads in D.L. 272 without having first to submit a loan Bylaw to the Electors that the amount required be paid out of the revenue for the current year.

At 10:30 it was moved by Alderman Vance seconded by Alderman Wright and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor