

MINUTES OF SPECIAL MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON THURSDAY, MARCH 25th, 1915 AT 9:00 O'CLOCK P.M.

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

Correspondence was received, read and dealt with as follows:

From Henry A. Jacoby in reference to his summerhouse on the waterfront. Moved by Alderman Foreman seconded by Alderman Vance and resolved that the Building Inspector be instructed to bring in a report as to the condition of this house.

From W. Kennedy submitting an offer for the City's issue of Treasury Certificates and ten year local improvement Bonds. Laid on the table for consideration later in the evening.

From Mayor Hanes suggesting that a meeting of the Joint Civic Committee be called. Moved by Alderman Vance seconded by Alderman MacDonald and resolved that a Meeting of the Joint Civic Committee be called.

Moved by Alderman Foreman seconded by Alderman Vance and resolved that "The Temporary Loan Security Bylaw, 1915" be now reconsidered finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 323. Whereupon the Bylaw was read, reconsidered, signed by the Mayor and Clerk and numbered 323.

Moved by Alderman Foreman seconded by Alderman Vance and resolve that "The City of North Vancouver Temporary Loan Bylaw, 1915" be now reconsidered finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 324. Whereupon the Bylaw was read, reconsidered, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 324.

Moved by Alderman Biss seconded by Alderman MacDonald and resolved that "The Tax Levy Bylaw be now introduced and read a first time". Whereupon the Bylaw was read the first time.

Moved by Alderman MacDonald seconded by Alderman Kennedy and resolved that The Tax Levy Bylaw" be now read a second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Foreman seconded by Alderman Biss and resolved that the Council resolve itself into Committee of the Whole for the purpose of interviewing Mr.

Kennedy in respect to the offer submitted by him for the City's issue of Treasury Certificates and the ten year Local Improvement Bonds.

His Worship Mayor Hanes appointed Alderman Kennedy Chairman of the Committee.

The City's financial position was discussed with Mr. Kennedy at the conclusion of which it was moved by Alderman Foreman seconded by Alderman Vance and resolved that the Committee of the Whole raise and resume Council.

Whereupon Mayor Hanes took the Chair.

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

Whereupon the Council adjourned.

Signed: George S. Hanes, Mayor