

**MINUTES OF ADJOURNED MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER, WEDNESDAY, JULY 14th, 1915 AT 8:00 P.M.**

Present: His Worship Mayor Hanes
Alderman Vance
Alderman Foreman
Alderman MacDonald

Pursuant to adjournment the Mayor called the Council to order at 8 P.M.

The following copy of a report of the Honourable the executive council approved by His Honor the Lieutenant Governor was received and ordered filed:

CERTIFIED COPY OF A REPORT of a Committee of the Honourable the Executive Council, approved by His Honour the Lieutenant Governor on the 12th Day of July, A.D., 1915.

TO HIS HONOUR
THE LIEUTENANT-GOVERNOR IN COUNCIL:

The undersigned has the honour to submit for the consideration of the Council the following:

CERTIFIED COPY OF BYLAW NO. 289 of the Corporation of the City of North Vancouver, a Bylaw to authorize the purchase of the assets of the North Vancouver City Ferries, Limited.

CERTIFIED COPY OF BYLAW NO. 290, a Bylaw to raise by way of loan the sum of \$30,000 for the said purchase;

CERTIFIED COPY OF THE NORTH VANCOUVER CITY FERRIES PURCHASE LOAN BYLAW, 1915, a Bylaw to repeal the before mentioned Bylaw NO. 290, and to provide otherwise for the raising by way of loan of the sum of \$30,000.00 for the purchase before mentioned;

DECLARATION from the Clerk of the said Corporation of the City of North Vancouver showing that the North Vancouver City Ferries Purchase Loan bylaw, 1915, has been duly assented to by the Electors of the said Corporation of the City of North Vancouver;

CERTIFIED COPY OF AN AGREEMENT entered into between the Corporation of the City of North Vancouver and the Bank of Hamilton, which provides for the substitution of new debentures for those now held by the said Bank;

APPLICATION from the said Corporation of the City of North Vancouver for approval of the repeal of Bylaw No. 290;

AND TO RECOMMEND THAT pursuant to the provisions in that behalf in the "Municipal Act" such approval be given to become effective only upon the final passing by the

Council of the Corporation of the City of North Vancouver of the "North Vancouver City Ferries Purchase Loan Bylaw, 1915";

AND THAT a certified copy of this Minute, if approved, be transmitted to J.F. Collins, clerk, of the said Corporation at North Vancouver B.C.

Dated this ninth day of July, A.D., 1915

Signed: H.E. Young, for Attorney-General

Approved this 10th day of July, A.D., 1915

Signed: Richard McBride, Presiding Member of the Executive Council

Moved by Alderman Foreman seconded by Alderman Vance and resolved that the Bylaw entitled "The Tax Levy Rebate Bylaw, 1915, Amendment Bylaw" be now reconsidered, finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 339. Whereupon the Bylaw was read and reconsidered, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 339.

Moved by Alderman Foreman seconded by Alderman Vance and resolved that the draft Agreement to be entered into by Mr. Emerson and the City be laid over until Thursday night for consideration.

At 8:10 it was moved by Alderman Foreman seconded by Alderman Vance and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor