

**MINUTES OF SPECIAL MEETING OF CITY COUNCIL HELD WITHIN
THE COUNCIL CHAMBER, THURSDAY, JANUARY 27TH, 1916 AT
4:30 P.M.**

Present: His Worship Mayor Hanes
Alderman Foreman
Alderman Barclay
Alderman Biss
Alderman Irwin
Alderman Wright
Alderman Morden

Pursuant to notice His Worship Mayor Hanes called the meeting to order at 4:30 and explained that the object of the Meeting was to discuss Amalgamated Engineering Company's business with Mr. J.L. Davidson, and stated that he thought it advisable to have the Executive of the Board of Trade present in consequence of which he had invited them to attend. The following members of the Board of Trade being present: Alex Philip, G.H. Morden, T.A. Squair, W.Dickinson, J.R. Chapman, John Lawson and A. Currey.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the action of the Mayor in inviting the Executive of the Board of Trade be approved.

Moved by Alderman Biss seconded by Alderman Wright and resolved that all of the correspondence received from J.L. Davidson in respect to the Amalgamated Engineering Company's business be read. Whereupon all the letters were read by the Clerk including a letter from Mr. Spratt.

After considerable discussion by the members of the Board of Trade and the members of the Council the following Resolution was submitted.

Moved by Alderman Biss seconded by Alderman Wright that the amended offer made on January 18th by Mr. J.L. Davidson on behalf of the Amalgamated Engineering & Drydock Co. Ltd. be accepted and the Solicitor be instructed to prepare a Bylaw providing for nominally free water and a fixed assessment for the purpose of taxation on the Company's site for a period of 35 years, and also for the guaranteeing of debentures of principal only to an amount not exceeding \$750,000, said Bylaw shall be subject to a satisfactory agreement being executed by the Amalgamated Engineering and Drydock Company, and the Corporation which shall safeguard the interests of the City of North Vancouver, after which the said Bylaw and Agreement shall be submitted to the Electors for their approval.

There being a division in the Council the Ayes and Nays were called for resulting as follows:

For the motion: Alderman Barclay Alderman Biss Alderman Wright and Alderman Morden

Against the motion: Alderman Foreman and Alderman Irwin and Mayor Hanes

His Worship the Mayor declared the motion carried, and stated that if he found, after the agreement had been drafted, that it was a favorable proposition for the City that he would not stand in the way of it being submitted to the Electors.

At 6:20 it was moved by Alderman Wright seconded by Alderman Biss and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor