

**MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL, HELD IN THE
COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 29th, 1917 AT 8:00 P.M.**

Present: His Worship Mayor Vance
Alderman Wright
Alderman McBain
Alderman Morden
Alderman Barclay
Alderman Clark
Alderman Irwin

The Notice convening the meeting was taken as read.

The regular order of business was dispensed with and consideration of Bylaws was taken up.

Moved by Alderman Wright and seconded by Alderman McBain and resolved that the Bylaw entitled the "Treasury Notes Bylaw 1197" be now reconsidered.

Whereupon the Bylaw was read. Moved by Alderman Wright and seconded by Alderman McBain and resolved that the "Treasury Notes bylaw 1917" be now finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

A telegram was received and read, from the Honorable J.D. Maclean, Provincial Secretary, advising the Council that the responsibility of arranging with M.P. Cotton & Company to withhold operations on Lynn Creek, rests with the Municipality and suggested that the surrounding Municipalities unite for common action in which event the Government would consider enactment of legislation to assist eh Municipalities.

City Solicitor, A.C. Sutton, advised the Council that in his opinion it would be well to send a strong Delegation of Representatives form the surrounding Municipalities to interview the Government at once and failing satisfactory arrangements with the Government, that an Injunction be obtained enjoining the Company from proceeding further with operations of logging on Lynn Creek.

Moved by Alderman McBain and seconded by Alderman Irwin and resolved that the City Clerk communicate with the Council of the City of Vancouver and the Councils of the Districts of North Vancouver and West Vancouver with the object in view of arranging a meeting with Representatives form the several Councils to meet in Vancouver at an early date to consider the advisability of uniting to lay the case before the Legislative Assembly with a view of protecting the timber on the water shed of Lynn Creek, etc.

Moved by Alderman Irwin and seconded by Alderman Morden and resolved that the Waterworks Committee consisting of Alderman Irwin, Alderman Barclay and Alderman Clark, together with the Mayor and the City Engineer be and they are hereby appointed a Committee to represent the Council of the City of North Vancouver at a joint meeting with Representatives from the surrounding Municipalities in respect to the cutting of timber on the water shed lands of Lynn Creek, etc.

Moved by Alderman Irwin and seconded by Alderman Wright and resolved that George S. Hanes, MLA, be written to enclosing a copy of the telegram received from the

Provincial Secretary and that he be requested to assist in protecting the City's Water supply.

His Worship Mayor Vance reported that he had attended a meeting with the Fire Committee of the Vancouver Council and that the matter of placing fire pumps on one or both of the City Ferries, was taken up. The Vancouver Council would undertake to pay all installation expenses and maintenance charges.

Moved by Alderman Irwin and seconded by Alderman Morden and resolved that the matter of installing Fire Pumps on the City Ferries be referred to the Ferry Superintendent, Mr. T.M. Heard, for report.

Alderman Wright and Alderman Clark opposed the motion.

At 8:40 it was moved by Alderman Irwin and seconded by Alderman Clark and resolved that the Council adjourn.

Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor