

MINUTE OF SPECIAL MEETING OF COUNCIL, HELD IN THE CITY HALL, ON THURSDAY THE 25TH DAY OF JULY, 1907 AT 8:30 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present.

On the motion of Alderman Jordan, seconded by Alderman Dick, the Council decided to call a Public Meeting, under the auspices of the City and District Council's and Board of Trade of North Vancouver, to be held in the Pavilion on Tuesday, 30th next at 8 o'clock p.m. to discuss matters pertaining to the proposed Joint Traffic and Railroad Bridge across the Second Narrows, prior to delegates going to Victoria; and for the purpose of securing the co-operation of Citizens who may also propose sending delegates there.

Letter from City Solicitor stating that, in view of the Clause inserted in the Act of 1906, the Council could and in the construction of Road or Trails outside the City Limits.

Alderman Irwin moved that a contribution of \$25.00 be set apart, to be expended on the Grouse Mountain Trail, under the supervision of the Board of Trade. The motion was seconded by Alderman Emery and unanimously agreed to.

With reference to the appropriations made in the Loan Bylaw 1906 the Mayor read to the Meeting questions put by him to the City Solicitor and the Solicitor's answers thereto. There was also submitted a statement prepared by the City Treasurer, showing the amounts expended to date on the various appropriations, and after discussion, the Council resolved, on the motion of Alderman Dick, that the matter of deficient expenditures on the approximate appropriations in the Bylaw be referred to the Finance Committee to report on.

The Engineer was requested to do no further work on Lonsdale Avenue until the question of a permanent grade was settled, and also to prepare plans showing the lots through which the natural water courses run.

Signed: A. E. Kealy, Mayor