

**MINUTES OF SPECIAL MEETING OF COUNCIL HELD WITHIN THE
CITY HALL ON THURSDAY THE 9th DAY OF JANUARY, 1908 AT
8:30 O'CLOCK P.M.**

The Mayor presiding and all the Aldermen present excepting Aldermen Jordan and Emery.

A letter was read from Mr. Bunbury, Local Manager of the B.C. Electric Railway Co. agreeing to the proposal arrived at with the Board of Works Committee in reference to the gravel to be obtained by his Company and the Council from Mackay Road.

After considerable discussion the letter was referred back to the Board of Works Committee with instructions to again interview Mr. Bunbury and arrange for the proposal being submitted to the Council in somewhat different terms.

Letter from City Solicitors endorsing the appointment of Mr. G.H. Sekler, H.C. as Arbitrator for the City in the matter under dispute between the City and District Councils.

On motion of Aldermen Dick and Irwin the Council confirmed the appointment.

A letter was ready from the City Solicitor stating that they considered the City had power under the Act to assist the Wallace Shipyards Co. by guaranteeing their debentures, but that the matter would require to be provided for by Bylaw submitted to the Electors as a Money Bylaw.

Clerk instructed to inform Mr. Wallace that owing to lack of time the present Council could not place such a Bylaw before the Electors, but that the matter would again be brought before the incoming Council when all data available would be submitted for their information.

Communication from Solicitors in reference to correspondence with Mr. Fell and his request that City should approve of sub-division Plan of 552 and that subsequently on cession by the Owners to the City the Park area that the several changes should be made on the Streets.

The Solicitors advised the approval of the Plan so as to enable the Owners to proceed on the cession of the Park area, and the Council to later make such changes of the Streets in question or otherwise, as may be required to carry out what is wanted.

Lain on the table to be dealt with by incoming Council.

There was read to the Meeting a Draft of an Agreement proposed to be entered into between the Council and the United Wireless Telegraph Company in reference to the leasing of a portion of Victoria Park east for a term of five years. Several alterations and additions were suggested on the Agreement when it was referred back to the Committee to have same corrected and revised by the Solicitors.

On motion of Alderman Irwin, seconded by Alderman Dick, it was resolved that Bylaw No. 6 "The City of North Vancouver Statutory Loan Bylaw 1907" be repealed.

There was introduced and read to the Council, Bylaw No. 20, "A Bylaw to enable the City of North Vancouver to raise by way of Loan the sum of \$148,200, for the purpose of paying off a portion of the City's proportion of the Debenture Debt of the Corporation of the District of North Vancouver incurred prior to the Incorporation of the City. The said Bylaw received three readings and was passed by the Council.

Alderman Irwin reported what he considered a satisfactory arrangement arrived at with Mr. A.F. Beasley in reference to the lowering of Lonsdale Avenue sidewalk opposite Messrs. P. Burns & Co. Store.

On motion of Aldermen Smith and Crickmay, the Council concurred in the arrangement, viz: - That the Council remove part of the Store front and place the door some little distance further North, the whole expense of which would not exceed \$5.00

Signed: A.E. Kealy, Mayor
 20 January 1908.