

MINUTES OF REGULAR MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 20th DAY OF FEBRUARY 1908 AT 8:00 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present.

On motion of Alderman Wheeler, seconded by Alderman Braim, resolved that the Mayor be empowered, if he saw so fit, to cancel the resolution granting an option on the sale of the balance of the Debenture Bonds to the Bank of B.N.A. and to give a fortnight's option on the Bonds to Wood Gundy and Co. of Vancouver at 90% net to the City.

On motion of Alderman Crickmay, seconded by Alderman Smith, the Council approved of an authorized the Mayor, the City Clerk, and the Chairman of the Board of Works Committee to sign and the Clerk to affix the Corporate Seal to the Plan submitted and already signed by the City Engineer showing the Road located through the Park area in D.L. 552.

On motion of Alderman May, seconded by Alderman Braim, the Council approved of and authorized the Mayor, the City Clerk and Chairman of the Board of Works Committee to sign and the Clerk to affix the Corporate Seal to the profile submitted and already signed by the City Engineer establishing a grade on that part of 11th Street, between St. George's and Ridgeway Avenues.

On motion of Alderman Irwin, seconded by Alderman May, a profile submitted by the City Engineer establishing a permanent grade on First Street, east from the west side of the Bridge to the West side of Lonsdale Avenue was approved of by the Council. The Mayor dissenting.

The Mayor, the City Clerk, the Chairman of the Board of Works Committee and City Engineer were authorized to sign the Profile when in its completed form and the Clerk to affix the Corporate Seal thereto.

On motion of Alderman Irwin, seconded by Alderman May, resolved that Plans and Profiles of Streets on which permanent grades are established be drawn in triplicate by the City Engineer, each of which shall be signed by the Mayor, the City Clerk, the Chairman of the Board of Works Committee and City Engineer and be sealed with the Corporate Seal, one copy to be lodged in the Land Registry Office and or Country copy, one copy, placed in the City vault, sealed, for safe keeping, such Seal not be broken unless by order of the Mayor and Council, and one copy kept on file in the City Engineer's Office for reference.

Signed: A.E. Kealy, Mayor
 2 March 1908.