

MINUTES OF STATED MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 23rd DAY OF MARCH 1908 AT 8:00 O'CLOCK P.M.

The Acting Mayor presiding and all the Aldermen present.

A communication was read from E. Cook, Vancouver, suggesting his Meeting with a Committee from the Council to discuss matters of detail re granting him certain concessions as to right-of-way and location of his present warehouse on the Foreshore.

A favorable report having been received from the Council sitting as a Court of Revision as Local Improvement Petitions Nos. 1 and 2, Alderman Irwin gave notice that in the event of no notice of appeal from the decision of the Court of Revision being made within the time limited is that behalf he would introduce a Bylaw authorizing the Improvements to be proceeded with; further that Tenders be called for the work.

The Report of the Finance Committee as contained in the Committee's Minute of 19th March last was read and adopted.

The Report of the Board of Works Committee, as contained in the Committees Minute of 19th March last was also read and adopted.

It was left to the Committee to have carried out as soon as possible all matters connected with the granting of the Park area by Mr. Fell.

The Report of the Water Works Committee, as contained in the Committee's Minute of 19th last. was after some discussion on its contents approved of by the Council.

The Report of the Fire & Light Committee as contained in the Committees' Minutes of 19th March last was read and confirmed.

A Report from the Finance Committee recommending the payment of the following due Account was submitted and read to the meeting and the Treasurer authorized to pay the Account, vis:

Messrs. Taylor, Hulure & Innes, Solicitors,
amount to be tendered as value of Lot 17,
Block 152, D.L. 274, expropriated by Bylaw. \$900.00

On motion of Alderman Irwin, seconded by Alderman Wheeler, the Council nominated D.G. Dick, Real Estate Broker, to act as their Arbitrator in the event of the Tender for the Lot expropriated being refused by the Owner.

The respective Chairman of the Board of Works, Water Works and Fire & Light Committees were appointed a Committee to consider and report on the

suggestion that a building be erected on the Fire Hall site in which to keep the City horse, part of the building to be utilized as a Smitty and Tool house. The Committee were also asked to Report on the advisability of fencing in the Site.

On motion of Alderman Irwin, seconded by Alderman May, the Council decided to renew the Workmen's Liability Insurance Policy on the same basis as last year.

Alderman Irwin was asked to interview the City Solicitors and obtain their opinion on the question of the Councils liability in case of accidents caused by contractors working for the City, the Council's responsibility for insurance of its Volunteer Firemen, and right to close business premises on Sunday.

Alderman Irwin presented a Bill amounting to \$38.00 for services of Band on Arbor Day.

Instructions were given to include same in Finance Committees next Monthly Report.

A letter was received from Mr. H.R. Heffell, Local Manager, Bank of B.N.A. making an offer of 89% and accrued interest less 3/16 commission on the balance of the Debenture Bonds. On motion of Alderman Irwin, seconded by Alderman Wheeler, Council decided to accept the offer.

On request His Worship Mayor Kealy was granted a month's leave of absence and Alderman Irwin was appointed to fulfil the duties of Acting Mayor.

Signed: William J. Irwin, Acting Mayor
April 6, 1908