MINUTES OF SPECIAL MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON THURSDAY THE 2nd DAY OF APRIL 1908 AT 8:30 O'CLOCK P.M.

Present: Acting Mayor Irwin, presiding and all the Aldermen.

A petition received from a number of Real Estate Brokers and others requesting that a copy of the current year's Assessment Roll be compiled and issued in Book form as had been done heretofore was, on motion of Alderman May, seconded by Alderman Braim, laid over for further consideration at next meeting.

There was submitted a plan of proposed sub-division of Easterly 2 acres of Block 51, D.L. 549, which having been previously certified correct by the City Engineer was accepted by the Council.

Acting Mayor Irwin reported that Mr. Fell had agreed to the 1st day of May 1909 being fixed as the date in which the Council would undertake to complete and open for traffic the new road through the Park area in D.L. 552.
He further reported that Mr. Fell was having the Conveyance of the Park area prepared and that Mr. Fell wished the Council to take immediate steps to close the roads already petitioned for.

It was reported that Mr. Heffell had been fortunate in placing $10,000 of the issue of Debenture Bonds on which he had an option and this sale was approved of by the Council.

On motion of Alderman Smith, seconded by Alderman May, it was decided to grant Mr. Heffell a further option of 10 days from this date, on the balance of the Debentures still remaining to be sold.

Treasurer Woods was authorized to notify Mr. H.J. Thorne, Financial Agent, Vancouver, that the Council would be willing to accept 92% on the amount of Bonds which will require to be issued to secure the sum of $175,000 net for the purchase of the Ferry Service.

The Council decided that the Engineer and his Assistant be not insured under the Employer's Liability Policy.

The Treasurer was authorized to issue a cheque for $12.50 in favor of Tommy Johnny being half of Police Court fine on Charge of which he was informant.

Signed: William J. Irwin, Acting Mayor