

MINUTES OF SPECIAL MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON THURSDAY THE 16TH DAY OF APRIL 1908 AT 8:00 O'CLOCK P.M.

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

Subdivision Plans approved of: - Plan of re-subdivision of Block 33B, D.L. 549/550 received from S. Gintzburger Ltd. and Plans of subdivision of Blocks 58, 78, 81, 91, 94, 101 and 104 in D.L. 550 received from North Vancouver Land and Improvement Company Limited, along with explanatory letter, all previously certified by the City Engineer were submitted to and approved of by the Council.

A Bill amounting to \$534.50 being amount of premium on Accident Insurance policy over City workmen and additional premium under previous years Policy was passed by the Council and ordered to be paid.

The Council considered form of Draft Agreement to be entered into with the Wallace Shipyards Company and Draft Bylaw prepared by the City Solicitors when on motion of Alderman Braim, seconded by Alderman May, Acting Mayor Irwin, Alderman Crickmay and Alderman Smith were appointed a Committee to consult with the City Solicitors and the Company and endeavour to come to better terms respecting the provisions of the Agreement, and on further motion of Alderman Wheeler and Alderman May it was decided that the Documents lie on the table till next meeting.

On motion of Alderman May, seconded by Alderman Crickmay, Aldermen Smith, Braim and Wheeler were appointed a Committee to consider and report on a proposal to alter the construction of the counter in the Treasurer's Office so as to permit of easy access being obtained to the Office of the City Clerk.

The Council again took up consideration of the appointment of an Assistant in the Treasurer's Office, when on motion of Alderman May, seconded by Alderman Wheeler, it was resolved that the suspension of the Clerk previously appointed be made permanent.

Treasurer Woods thereafter made formal application to the Council for additional help, and after considerable discussion, when motions and counter motions were made, neither of which were seconded, it was finally agreed that the Treasurer insert an advertisement in the next issue of the Express calling for Applications for post of Temporary Clerk in his Office, full particulars as to duties and conditions of appointment to be obtained on personal application being made to the Treasurer, with whom applications in writing on or before Thursday 23rd next. On motion of Alderman May and Alderman Braim it was decided that the Clerk be engaged by the week, the salary to be \$14.00.

Bylaw No. 34 - A Bylaw to provide for the closing of Billard Parlors and Hairdressing Saloons on the Lord's Day, was introduced. The Bylaw as referred back to the Clerk for amendment and addition.

Bylaw No. 35 - A Bylaw to govern the distribution of electricity and to regulate the installation and inspection of Wiring in the City.
The Bylaw received its First, Second and Third readings and was passed by the Council.

The Council having received a Report and satisfactory evidence of Mr. Brimacombe's recent misconduct and inattention to duty decided that he should be suspended from carrying out the duties of his respective Offices for two weeks.

Signed: William J. Irwin, Acting Mayor