

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

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

An invitation received from Messrs. McLennan McFoley & Co. requesting Council to attend the formal opening of the Company's new warehouse on Saturday afternoon and evening, May 2<sup>nd</sup>, was ordered to be filed as was also a communication received from the Manager of the Ferry Company notifying Council that Shareholders of Company at Annual General Meeting passed a resolution authorizing an extension of time of 90 days from March 3<sup>rd</sup> in which time the City expected to complete the purchase of the Ferry service.

Communication from A.A. Crowston, Chairman, Committee of Agriculture & Mining, North Vancouver Board of Trade, laying before Council, for consideration and support, scheme outlined to Board by Mr. Welbor, Secretary of the B.C. Mining & Development Co. as to opening up the old Lillooet Trail to permit of easy access being got to Bank of Vancouver Mines, east of the Britannia Group and between the Head Waters of Seymour Creek and North Bay, Howe Sound. On motion of Alderman May, seconded by Alderman Wheeler the Council resolved to endorse the Scheme and to heartily cooperate with and aid the Board in the proposal.

On further motion of Alderman May and Alderman Smith, Acting Mayor Irwin, Alderman Braim and Alderman Wheeler were appointed a Committee to act jointly with the Board of Trade in the matter and to draft a Memorial to forward to the Government in support of the proposal.

Communication from Alfred Sherwood with information that Petition presented by Property Owners on Mahon Avenue was for Wagon Trail only. On motion of Alderman May, seconded by Alderman Wheeler, the matter of opening up a suitable trail was left to the Board of Works Committee with power to act.

A communication was read from the Local Manager, B.C. Electric Railway Co. giving notice that owing to an accident which occurred to their Rotary Engine the Company would be compelled to stop the Car service at 10 p.m. that evening.

A communication received from Dr. Fagan again directing Council's attention to urgent necessity for immediate steps being taken to eradicate tuberculosis was laid on the table till next meeting.

Bylaw No. 36, The Statutory Loan Bylaw Repeal Bylaw, was reconsidered and finally adopted by the Council and Acting Mayor Irwin and the City Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal thereto.

Bylaw No. 34, The Statutory Loan Bylaw, was also reconsidered and finally adopted by the Council and authorized to be signed and sealed as above.

Bylaw No. 38, The Wallace Shipyards Limited Aid Bylaw, was read a Second time.

Bylaw No. 39, A Temporary Loan Bylaw for \$10,000, was introduced, read a First, Second and Third time and passed by the Council.

Local Improvement Bylaw No. 1, A Bylaw to provide for levying a small Local Improvement Rate on property fronting on Ottawa Gardens to admit of properly maintaining the Gardens and their equipment, was read a First, Second and Third time and passed by the Council.

Bylaw No. 34, The Trade Licence and Sunday Closing Bylaw, was read a Second and third time and passed by the Council.

On motion of Alderman May, seconded by Alderman Crickmay, the Council resolved to grant the use of the City Hall to the Horticultural Society next Tuesday afternoon.

Alderman Wheeler was directed to add an additional paragraph to Section 8 of the Plumbing Bylaw.

The Council thereafter adjourned.

Signed:       A.E. Kealy, Mayor  
                  May 4, 1908.