

**MINUTE OF SPECIAL MEETING OF COUNCIL, HELD IN THE CITY HALL, ON THURSDAY THE 14<sup>TH</sup> DAY OF MAY 1908 AT 8:00 O'CLOCK P.M.**

The Mayor presiding and all the Aldermen present excepting Alderman Wheeler.

After discussing at considerable length the unfavourable state of the Ferry service at present, being provided by the North Vancouver Ferry & Power Co., and the terms of the Agreement between the Company and the City and being informed of the City Solicitors opinion in regard thereto the Council resolved, on the motion of Alderman Irwin, seconded by Alderman Crickmay, that under Section 8 of the Agreement between the City and the North Vancouver Ferry and Power Co. Ltd., an account amounting to \$2,000 for passages omitted during the course of the last three weeks should be sent to the Ferry Co. requesting payment not later than Monday 18<sup>th</sup> inst. at 8 p.m. and in default of such payment being made on or before the date mentioned the Council of the Corporation hereby gives notice to the Company that Clause 13 of the Agreement will be enforced.

The Clerk was instructed to deliver a copy of the above resolution and the Bill therein referred to the Manager of the Ferry Co. the following morning.

On receiving a Report from the Finance Committee on the proposed system for numbering houses in the City, the Council resolved, on the motion of Alderman Irwin, seconded by Alderman Braim, to grant permission to Messrs. J. P. Hughes and G.H. Hitchcock, to solicit the consent of owners to place numbers on their respective houses and places of business, the granting of official numbers to be carried out under the personal supervision of the City Engineer in accordance with the system to be adopted by the Council and to be embodied in a Bylaw to be introduced by Alderman Irwin at next meeting.

The Engineer was instructed to obtain everything necessary to enable him to keep a correct record of the numbers set apart for each several residence or building.

Letter from Mr. H.R. Hefell requesting extension of option granted him on Debenture Bonds from 15<sup>th</sup> to 31<sup>st</sup> May.

On motion of Alderman May and Alderman Braim, resolved that extension asked for be granted.

On motion of Alderman May, seconded by Alderman Irwin, it was resolved to rescind the resolution passing the third reading of the Special Loan Bylaw on 13<sup>th</sup> April 1908.

Bylaw No. 32 - The Special Loan Bylaw, in altered and amended form was read a third time and passed by the Council.

Bylaw No. 38 - The Wallace shipyards Limited Aid Bylaw, was also read a third time and passed by the Council.

On motion of Alderman May and Alderman Crickmay, resolved that a vote of the Electors be taken on Bylaws No. 32 and 38, on 27<sup>th</sup> May 1908 at the City Hall between the hours of 9 o'clock a.m. and 7 o'clock p.m. and that Thomas Shepherd act as Returning Officer with the usual powers in that behalf.

The Clerk was instructed to call a meeting of the owners of property on the waterfront and all others instructed interested to take place in the City Hall on Wednesday, the 27<sup>th</sup> inst. at 8:30 p.m. to receive Report of Committee on Railway Charter extension.

Alderman Irwin gave notice that at next meeting of the Council he would introduce a Street Signs and House Numbering Bylaw.

Alderman May asked that a street light be placed on the Esplanade near Roger's Avenue for the benefit of the Municipal Hall and Hotel North Vancouver. On motion, referred to Fire & Light Committee with power to act if they see so fit.

Communications from Manager of the Ferry Co. intimating that letters received from Council with copy resolutions would be submitted to a meeting of the Board of Directors in the very near future. Filed.

Signed:       A.E. Kealy, Mayor  
                  June 1, 1908