

MINUTES OF SPECIAL MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON THURSDAY THE 28th DAY OF NOVEMBER 1908 AT 8:00 O'CLOCK P.M.

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

Alderman Smith reported that the Ferry Committee of the City Council had waited upon the Directors of the Ferry Company the previous afternoon and had submitted to them a Statement, showing the full operating expenses of the Steamer, "North Vancouver" for one month amounting in all to \$782.02. The Directors had then stated that they would consent to operate the Steamer during the months of December, January, February and March, only if the City Council would agree to refund the full operating expenses of the Steamer, and further informed the Committee that the service as at present being operated at a loss. The Council after hearing the report of the Ferry Committee and taking into consideration the figures furnished early this year by their then Manager, Mr. Quin, of the takings of the Company for the months of January, February, March and December, 1907, resolved that the Council do not consider they are justly called upon to pay any monies to the North Vancouver Ferry & Power Co. Ltd. for the purpose of the Company maintaining a full and regular Ferry Service as per the Agreement between the Company and the City.

The Council further resolved that, after hearing the Report of the Ferry Committee, intimating that no suitable arrangement had been come to between themselves and the Ferry Company with reference to the amended Agreement submitted to the Company by the Council as an arrangement to supercede the original intention of the Council to submit to a Judge of the Supreme Court or the Lieutenant-Governor in Council the present Agreement between the Ferry Company and the City for interpretation, and in consideration of the fact that the Ferry Company contemplates once more to lay off one of their Boats which is considered by this Council to be contrary to the present Agreement, this Council now decides to submit the said original Agreement of the Lieutenant-Governor in Council or a Judge of the Supreme Court for interpretation.

The Council then took up consideration of the Company's letter giving notice of their intention to alter the time of the departure of the second boat leaving Vancouver in the morning from 6:40 to 7:00 a.m. in answer to which the Council resolved to notify the Company that they see no objection to the change being made if it does not in any way interfere with the time of the departure of the boat from North Vancouver.

Alderman Smith reported that a misunderstanding had presented itself in the matter of the Quotation received from the Canadian Pipe Company for the supply of Wood Stove Pipe in regard to the point of delivery of the order, further that it was now found necessary to purchase only 7000 feet with 250' head and 3000 feet with 300' head.

On Motion of Alderman May and Alderman Braim the Water Committee was granted power to act in the matter.

The Council thereafter adjourned until Thursday, 3rd December at 8 p.m.

Signed: Arnold E. Kealy, Mayor
 December 7, 1908