

MINUTES OF ADJOURNED STATED MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON THURSDAY THE 3rd DAY OF NOVEMBER 1908 AT 8:00 O'CLOCK P.M.

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

Communications were read from John R.J. Murray, Secretary, North Vancouver Board of Trade as follows:

Requesting that Council appoint two delegates to proceed to Victoria with the delegates from the other public bodies interested to present to the Government the Petition in regard to the Second Narrows Bridge, and that Mayor Kealy confer with Mayor Bethune and arrange all details. The matter was left in the hands of the Mayor.

Calling attention to the urgent need for a Peddlers License Bylaw for the City. Referred to Finance Committee.

Forwarding resolution passed by the Board to the effect that the time is now opportune for the Council to take over the Lonsdale Avenue Ferry Wharf and put in a proper condition for a Public Warf. Referred to Ferry Committee.

Enclosing Bill for \$10. Secretary's Out-of-Pocket expenses in connection with Special audit. Referred to Finance Committee.

The Clerk reported having received the Crown Grant for Chesterfield Avenue School Site from the Secretary of the School Board.

Mayor Kealy submitted and read a letter received from the Provincial Secretary intimating that the Government could not see their way at the present time to establish a Land Registry Office in North Vancouver.

A communication was read from W. Thomas, Gas Engineer, Vancouver, making application for a Gas Franchise for the City of North Vancouver. In support of his Application, Mr. Thomas stated that he is prepared to proceed at once with the organization of the Company and the construction of the necessary plant. The Mayor appointed Alderman Wheeler, Crickmay and May, a Committee to arrange terms of Franchise.

Mr. Wm. Morden appeared on behalf of the Horticultural Association, and requested the Council to submit a Bylaw to the Ratepayers to authorize a loan of \$6000 to the Association to be repayable at the end of fifty (50) years with interest at the rate of five percent (5%) per annum, and to be secured by a Mortgage on the Association's Property at the corner of Lonsdale Avenue and 21st Street. Referred to Finance Committee to prepare a Bylaw.

On Motion of Alderman Smith and Alderman Crickmay it was resolved that the Finance Committee interview Mr. Sperling, Manager of the B.C. Electric Railway Company, in reference to a proposal that the City buy back at the original price, plus six per cent (6%) the Acreage which his Company, holds on 21st Street for Recreation purposes.

Alderman Crickmay and Alderman Braim were appointed to act along with the Mayor as a Court of Revision on the 1909 Voters List. The Court to convene in the City Hall on 21st December 1908 at 2 o'clock p.m.

An Application received from Benson Gladwin for a Street Crossing at 10th Street East was referred to the Board of Works Committee with power to act.

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