

**MINUTES OF SPECIAL MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON THURSDAY THE 17th DAY OF DECEMBER 1908 AT 8:00 O'CLOCK P.M.**

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

A letter was read from the City Solicitors forwarding copy of a letter received by them from the United Wireless Telegraph Company advancing that the Council had been misinformed as to the Company's intention to move their Station from north Vancouver. Received and filed.

Letter from W.W. Monteluis protesting against the grades being changed on 3<sup>rd</sup> Street at the intersection of the North and South Streets and requesting that the Ratepayers concerned be consulted before any change is made. Left over until another Incumbent is appointed to the office of City Engineer.

Letter from W. E. Peacy, Secretary, North Vancouver School Board, requesting Council to submit, for the Assent of the Electors, two Bylaws for the purchase of additional school sites, viz: (1) Lots Nine (9), ten (10) eleven (11), twelve (12), thirteen (13), fourteen (14), Fifteen (15) and sixteen (16) in Block Eleven (11) District Lot Two hundred and Seventy-three (273) comprising 1 ¼ acres at \$6080 cash and (2) Lots two (2), three (3), eight (8) and Nine (9), Block Two hundred and six (206) District Lot, Five hundred and forty vive) containing four acres for \$16,000 cash. Laid over for consideration.

A Report by the Special Committee, recommending the names of twelve gentlemen, from which the Incumbent of the Office of City Engineer would be selected, was accepted by the Council;

The applications and testimonials of the several applicants were read as follows;

1.	John W. Astley, Winnipeg	\$2400. per annum
2.	Geo. S. Hanes, Windsor	1800. per annum
3.	W. Hollingworth, Toronto	2200. per annum
4.	Geo. W. Lilley, Portland-Oregon	2400. per annum
5.	W.P. Morrison, Medicine Hat	2000 per annum
6.	F.T, McArthur, Guelph	2000.per annum
7.	Angus Smith, Regina	2000.per annum
8.	R.E. Speakman, Calgary	2400 per annum
9.	L. G. Robinson, Niagara Falls	2500 per annum
10.	J. Gray Donald, Vancouver	1200 per annum
11.	H. Jackson, Tippet, Vanc.	900 per annum
12.	R.A. Erskine-Murray, Glasgow	2400 per annum

On a final ballot being taken, the names of Messrs. Hollingsworth, Lilley, Morrison, Smith and Tippet were struck out on account of their having received no votes. A second ballot reduced the names to Messrs. Astley, Hanes, Morrison, and Murray. On a final ballot being taken the voting resulted thus:

W. Astley  
Geo. S. Hanes

2 votes  
4 votes

On motion of Alderman May and Alderman Smith, the appointment of Mr. Geo. S. Hanes, as City Engineer, at a salary of Eighteen Hundred (\$1800) Dollars per annum was confirmed, subject to satisfactory recommendations as to his character and ability being obtained from the Municipal Council or Officers of Windsor.

Signed: Arnold E. Kealy, Mayor  
January 4, 1909