

**MINUTES OF ADJOURNED STATED MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER, ON THURSDAY THE 28th DAY OF
JANUARY 1909 AT 8:00 O'CLOCK P.M.**

Present: Acting Mayor McRae, presiding, Alderman McNeish, Alderman Young, Alderman Braim and Alderman Dick.

A letter was read from Mr. A.G. Perry, Local Manager of the B.C. Electric Railway Co. advising that owing to the inclemency of the weather last Sunday his Company had been unable to complete the work of running temporary wires across the Second Narrows and that it would be necessary to close down for a few hours on Sunday morning next. The letter was received and on motion of Alderman McNeish seconded by Alderman Dick it was resolved that the thanks of the Council be tendered to Mr. Perry for his courtesy in notifying the Council of such interruptions.

Letter from Mrs. J.A. LeBlanc requesting Council to remove large tree standing opposite Block 18, on Lonsdale Avenue between 18th and 19th Streets. Referred to Board of Works Committee to act.

Letter from J.J. Woods, tendering resignation as City Treasurer to take effect at the end of February and giving reasons therefor. On motion of Alderman Young and Alderman Braim the letter was laid on the table to be acted upon by full Council.

A plan of sub-division of Lots 1, 2 & 3, Block 238, D.L. 545, previously certified correct by the City Engineer was approved of by the Council.

Alderman Braim reported his having order one cord of wood for the Fire Hall. This action was confirmed by the Council.

On motion of Alderman Dick and Alderman Braim the Board of Works Committee was granted authority to have the tree cut down at the corner of 3rd Street and Queensbury Avenue cut into cordwood for Corporation purposes.

Acting Mayor McRae reported that an offer of 92 and accrued interest had been received for the Debentures to be issued under authority of the School Site Loan Bylaw.

On motion of Alderman Dick and Alderman Braim it was resolved that this offer be accepted.

A report and recommendation by the Finance Committee on the following due account was submitted and read to the meeting and the Acting Mayor and City Treasurer authorized to pay the account subject to the City Solicitors being satisfied with the legality of the conveyances of the various properties.

Finance

School Trustees Account

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| Extraordinary Expenditure, _ Messrs Alexander & Townsley Purchase Price of Lots 9, 10, 11, 12, 13, 14, 15 & 16, Block 11, D.L. 273, as a School Site | \$5,975.00 |
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Alderman McNeish gave notice that at next Meeting of the Council he would introduce a Bylaw to repeal Section 15 of the Local Improvement General Bylaw and to re-enact another Section in lieu thereof.

The Council then adjourned.

Signed: William H. May, Mayor