

**MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD
IN THE COUNCIL CHAMBER, ON THURSDAY THE 4TH DAY OF FEBRUARY
1909 AT 8:00 O'CLOCK P.M.**

His Worship Mayor May presiding and all the Aldermen present.

Alderman Dick moved a motion to reconsider the Resolution passed at the first part of this meeting held on Monday night instructing the City Engineer to have the work of 3rd Street Contract completed according to Contract, and cited several reasons for so doing. The Mayor ruled the motion to reconsider cannot be made at the same Meeting at which the motion was passed unless by a Member of the Council who voted on the prevailing side.

After debate, Alderman Dick laid his motion to reconsider on the Table and gave notice that he would move same at the Stated Meeting of the Council to be held on Monday 8th inst.

Alderman McNeish introduced Bylaw No. 60 being a Bylaw providing for the appointment of Geo. S. Hanes as City Engineer.

The Bylaw was read a first, second and third time and passed by the Council.

On motion of Alderman Young seconded by Alderman Dick the Board of Works Committee was granted authority to cut down a dangerous tree standing on Lonsdale Avenue between 18th and 19th Streets.

Alderman McNeish moved that the Council go into Committee of the whole to consider the recommendation of the City Engineer respecting the reconsideration of the resolution passed by a former Council adopting certain grades on streets running North and South. The motion was seconded by Alderman Young and agreed to.

The Mayor acted as Chairman of the Committee and on rising made report to the Council.

Alderman Braim moved that as 3rd Street grade was involved in the question under consideration, the Owners of property on 3rd Street be invited to attend a conference with the Council at the City Hall on Wednesday 10th inst at 7.30 p.m. The motion was seconded by Alderman McNeish and agreed to unanimously.

The remit made to the Ferry Committee to report on the Ferry Company's rights to the Westerly 17 feet of Lonsdale Avenue Street End for Wharf purposes was on request of the Chairman continued.

The remit made to the Water Works Committee to report regarding the complain of Geo. Dennis and another re uncovered service pipes between 8th and 9th Streets, and the construction of a water main along Queensbury or Sutherland Avenue was also continued.

The matter of renewing monthly contributions to North Vancouver Hospital for the current year was referred to the Finance Committee to report, as was also a communication received from Seattle Publishing Co. soliciting advertising in connection with A.Y.P. Exposition.
The Council thereafter adjourned.

Signed: William H. May, Mayor