

**MINUTES OF SPECIAL MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER, ON THURSDAY THE 25<sup>th</sup> DAY OF FEBRUARY 1909  
AT 8:00 O'CLOCK P.M.**

His Worship Mayor May presiding and all the Aldermen present excepting  
Alderman McNeish (absent in Ottawa)

Bylaw No. 61, in its amended form was read and on motion of Alderman Schultz  
seconded by Alderman Dick, passed by the Council.

Bylaw No. 62, in its amended form was reintroduced, read a first, second and  
third time and on motion of Alderman Schultz seconded by Alderman Dick,  
passed by the Council.

Bylaw No. 63 being a Bylaw to enable the City to borrow \$3,000 for the purpose  
of indemnifying W.B. Bunbury from certain losses and other liabilities incurred by  
him in operating and maintaining a Rival Ferry Service between the Cities of  
North Vancouver and Vancouver during the months of December and January  
last was introduced, read a first, second and third time, and passed by Council.

Alderman Dick moved that the Bylaws be published in tomorrow's issue of the  
"Express"; and that a vote of the Electors on these Bylaws be taken in the City  
Hall on Wednesday, 10<sup>th</sup> March 1909, between the hours of 9 a.m. and 7 p.m.  
and that City Clerk Shepherd act as Returning Officer with the usual powers in  
that behalf.

The Mayor appointed Alderman Young to act on the Finance Committee and  
Alderman McRae to act on the Board of Works Committee during the absence of  
Alderman McNeish in Ottawa.

The Council thereafter adjourned

Signed: William H. May, Mayor